

FILE TITLE/NUMBER/VOLUME:

ALVAREZ, Ramon Jr.
201-0119523 VOL 7

INCLUSIVE DATES: 25 Jul 1956 - 14 Jul 1965

CUSTODIAL UNIT/LOCATION: CT EYO

ר' 301: 3057

DELETIONS, IF ANY: *None*

NO DOCUMENTS MAY BE COPIED OR REMOVED FROM THIS FILE.

SEE VOL III

1957-65

UNCLASSIFIED INTERNAL
US
ONLY CONFIDENTIAL SECRET

ROUTING AND RECORD SHEET

SUBJECT: (Optional)

FROM:	TO: (Officer designation, room number, and building)	DATE		EXTENSION	NO.
		RECEIVED	FORWARDED		
	WH/Pers/W.S. Renahan			6576	14 July 1965
1.	C/WH/PERS				
2.	WH/BS-1				
3.	C/WH/SS				
4.	C/CPD 5E 69				
5.	O/F				
6.	CAAS				
7.	WH/Pers/Renahan Cdr 6th-4404 Headquarters				
8.					
9.	WH/1				
10.					
11.					
12.					
13.					
14.					
15.					

COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)

Mr. Renahan.
Per conv. this date
with Charlotte B. WH/BS-1
this man is Foreign. Note
No need for us to have.

7-8-65
Attached for
your reference [] Thanks
J.D.

Copy sent Station under
MARS-4239-28 Jul 65

-file 301

HENRY 1

FORM
3-62610 USE PREVIOUS
EDITIONS SECRET CONFIDENTIAL INTERNAL
USE ONLY UNCLASSIFIED

14-00000

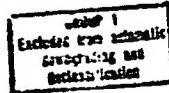
SECRET

14 July 1965

MEMORANDUM FOR: Chief, Contract Personnel Division
SUBJECT : Raymond H. GERENDE, Contract Amendment

1. It is requested that the contract, as amended for Raymond H. GERENDE, Contract Agent, be further amended as follows.
 - a. Increase compensation to \$6500. per year effective 1 July 1965.
 - b. Extend period of contract for one year from date of expiration.
2. The recommendation of the Mexico City Station, concurred with by WHD, was based on his demonstrated technical ability and professional competence.

William V. Brce
Chief
Western Hemisphere Division



SECRET

14-00000
SECRET

Mr. Raymond H. Gerende

Dear Mr. Gerende:

Reference is made to your contract with the United States Government, as represented by the Contracting Officer, effective 1 October 1955, as amended.

Effective 1 July 1965 said contract, as amended, is further amended by deleting the figure \$6000 from the first sentence of paragraph one (1) entitled "Compensation" and substituting in lieu thereof the figure \$6500.

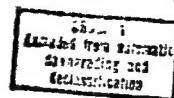
Effective 1 October 1965 said contract, as amended, is extended for a period of one (1) year.

All other terms and conditions of the contract, as amended, remain in full force and effect.

UNITED STATES GOVERNMENT

BY David H. Luttrell
Contracting Officer

1955
1965
SECRET



SECRET

EX-1
Excluded from automatic
declassification and
declassification

DATE: 2 July 1965

HEADQUARTERS BOARD

Part I - Request for Action

Raymond H. GERENDE	Contract Agent
Name (Pseudonym)	STATUS (Career Agent, Contract Agent, Contract Employee)

Raise in salary - \$500 per annum

PROPOSED ACTION (Include Branch and/or field recommendations; specific operational tasks performed by individual; views re long and/or short range utility of individual for Branch area and overall Division needs)

The contract for Raymond H. GERENDE expires on 30 September 1965. The Mexico City Station has recommended that the contract be extended for one year, and that GERENDE be granted a salary increase from \$6,000 to \$6,500 per annum.

GERENDE received his last salary raise on 1 August 1963, from \$5,500 to \$6,000. He was first placed under contract on 1 October 1955 at \$3,600.

There are sufficient funds in the LIEMPTY Project to cover this salary increase, and GERENDE's local cover job can logically cover this additional income.

BOARD ACTION:DATE:APPROVED BY:

S E C R E T

LIEMPTY-
Grenade
201

201-419523

Date: _____

WHD AGENT BOARD

Part II - Biographic Data

NAME--True <input type="checkbox"/>	Pseudo <input checked="" type="checkbox"/>	DOB New York City 7 Dec 1933	CITIZENSHIP Mexican	201 Number 201-119523
Raymond H. GERENDE				

MARITAL STATUS DEPENDENTS--RELATIONSHIP--DCB

wife: Hester Roos de Alvarez 2 sons - 4 and 1
1 daughter - 6 yrs old

EDUCATION

Dates	Name of School	Location	Degree	Major Studies
1952	American High School	Mexico City	high school	
1955	Mexico City College	Mexico City	B.A.	Latin American Studies

FOREIGN LANGUAGE ABILITIES--Indicate Proficiency--R-W-S-U

English - native) bilingual
Spanish - native)
French - poor

NON-AGENCY EXPERIENCE--Include Military Service (5 years prior to Agency connection)

Dates	Name of Employer	Location	Job or Function	Grade	Salary/
Other than part time jobs which were many:					
May 1953-					
Dec 1954	Roger McCann & Chas Davis, Mexico City		Sales Manager	\$40-50/month	

AGENCY EXPERIENCE--Staff Contract Career Contract Employee

Dates	*Cover Employer Name	Location	Basic Salary	Ops Tasks
Mar 1955	Farolitos de Mexico (bona fide)	Mexico City	\$3,600 salary offset	Member of surveillance team, cutout/P.A to photographic bashouses, investigator, etc. base-house operator and processor of tapes

*Indicate also nature of business and whether bona fide or Agency mechanism.

S E C R E T

WHD AGENT BOARD

Part III

Chronological Narrative
Performance Report

NAME/PSUEDONYM:

(Summary of evaluation of past performance /if applicable/ with emphasis and details of current performance for assigned operational tasks)

<u>DATES</u>	<u>LOCATION</u>	<u>AGENCY TASK</u>
--------------	-----------------	--------------------

GERENDE was recruited in March 1955, just prior to his graduation from the Mexico City College. He was trained as a member of a surveillance team, and was also used as an investigator to collect operational data on persons and organizations of interest to the Station. He quickly demonstrated a capacity for leadership and at one time was leader of the team.

He was also used as a basehouse keeper in an audio operation and processor of tapes. He excelled in this type of work because of his bilingual Spanish/English facility, and, more importantly, due to his diversified experience in clandestine operations which permitted him to spot operational leads.

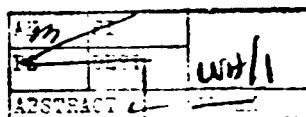
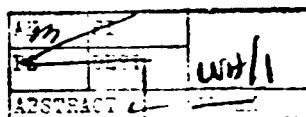
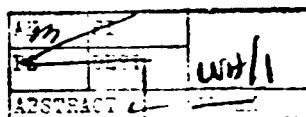
Since 1958 his primary use has been as main cutout/principal agent to a group of photographic basehouses targeted against the Soviet Embassy, and one mobile photographic truck. He processes the raw photographic take and services the majority of the accommodation addresses used by the Station. He has contributed significantly to the AMROD operation.

He performs all his tasks in a professional manner. He is well suited to intelligence work, and plans to make KUBARK his career. The Station depends heavily on him because of his knowledge of Mexico, and his mobility as a Mexican. He works full time for KUBARK; cover company requires very little time.

In case of "New Hire" give a personality assessment in terms of capability, attitude, and projected suitability; state names of Division personnel who have interviewed him; give account of his performance in current non-Agency job.

S E C R E T

DISPATCH		CLASSIFICATION SECRET	PROCESSING ACTION
			MARKED FOR INDEXING
TO Chief, WH Division		XX	NO INDEXING REQUIRED
INFO.			ONLY QUALIFIED DESK CAN JUDGE INDEXING
FROM Chief of Station, Mexico City			MICROFILM
SUBJECT ① Raymond H. GERENDE/Contract Amendment			
ACTION REQUIRED - REFERENCES			
Reference: HMMA-13688, 7 June 1965			
<p>1. Reference notified Station Mexico City that the current contract for Raymond H. GERENDE will expire on 30 September 1965. In recognition of GERENDE's increased operational responsibility and the professional manner in which he carries out his operational assignments, it is requested that his contract be amended to provide for a salary increase from \$6,000 U. S. per annum to \$6,500 per annum.</p> <p>2. Project LEMPTY can absorb this additional expense and GERENDE's local cover job can logically cover this additional income.</p>			
<p style="text-align: right;"><i>Cornelia L. Reivion</i> for Willard C. CURTIS</p>			
<p>Distribution: ③ C/WHD</p>			
CS COPY			
201-119523			
CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER HMMA-26449	DATE 24 June 1965	
	CLASSIFICATION SECRET	ICOS FILE NUMBER 201-119523	

TO INFO	Chief of Station, Mexico City	NO FORWARDING ONLY QUALIFIED DUSA CAN RECEIVE FORWARDING																																																						
FROM	Chief, III. Division	MICROFILE																																																						
SUBJECT	Payroll II. CLEVELAND																																																							
ACTION REQUIRED REFERENCES																																																								
Reference: 1988A-24,220																																																								
<p>1. The contract for GERENDE expires on 30 September 1965. Please notify Headquarters whether you wish to have the contract extended another year, and whether any changes are desired.</p> <p>2. Headquarters regrets that the Station inadvertently was not notified last year of the extension of the contract.</p>																																																								
Chester D. DAINOLD																																																								
<p><i>Own</i></p> <p>Distribution: O & I - COS, Mexico City</p>																																																								
<p>201-119523 10 JUN 1965</p>																																																								
<table border="1"> <tr> <td>CROSS REFERENCE TO</td> <td>DISPATCH SYMBOL AND NUMBER</td> <td>DATE</td> </tr> <tr> <td></td> <td>HMMW-13,688 CS COPY</td> <td>7 June 65</td> </tr> <tr> <td></td> <td>CLASSIFICATION</td> <td>HQS FILE NUMBER</td> </tr> <tr> <td></td> <td colspan="2" style="text-align: center;">S E C R E T</td> </tr> <tr> <td></td> <td colspan="2" style="text-align: right;">201-119523</td> </tr> <tr> <td rowspan="10" style="vertical-align: top; text-align: center;"> RI Chrono  ABSTRACT </td> <td colspan="2" style="text-align: center;">ORIGINATING</td> </tr> <tr> <td>OFFICE</td> <td>OFFICER</td> <td>TYPE</td> </tr> <tr> <td>WH/1/C. Bustos-Videla:mep</td> <td></td> <td>4507</td> </tr> <tr> <td colspan="3" style="text-align: center;">COORDINATING</td> </tr> <tr> <td>OFFICE SYMBOL</td> <td>DATE</td> <td>OFFICER'S NAME</td> </tr> <tr> <td></td> <td></td> <td></td> </tr> <tr> <td colspan="3" style="text-align: center;">RELEASING</td> </tr> <tr> <td>OFFICE SYMBOL</td> <td>DATE</td> <td>OFFICER'S SIGNATURE</td> </tr> <tr> <td>C/WHGD</td> <td></td> <td>Desmond Fitzgerald</td> </tr> </table>			CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE		HMMW-13,688 CS COPY	7 June 65		CLASSIFICATION	HQS FILE NUMBER		S E C R E T			201-119523		RI Chrono  ABSTRACT	ORIGINATING		OFFICE	OFFICER	TYPE	WH/1/C. Bustos-Videla:mep		4507	COORDINATING			OFFICE SYMBOL	DATE	OFFICER'S NAME																RELEASING			OFFICE SYMBOL	DATE	OFFICER'S SIGNATURE	C/WHGD		Desmond Fitzgerald
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FORM 53 USE PREVIOUS EDITION		(4)																																																						
DISPATCH																																																								

Q7

MEMORANDUM
TO: **Mr. Raymond H. Orenda**
FROM: **Mr. Raymond H. Orenda**
SUBJECT: **Re: Contract Extension**
Raymond H. Orenda
1 October 1964
1 October 1965
one (1) year
All rates, terms and conditions of contract are hereby
renewed, subject to and effect

UNITED STATES GOVERNMENT

WIRELESS
WIRELESS

1600PTY-1

SECRET

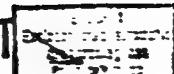
MEMORANDUM FOR: Contract Personnel Division
FROM : Renewal of Contract of Raymond
H. GERENDE

Please extend for a period of one (1)
year without change the contract of Raymond H.
GERENDE, Contract Agent. The contract expires
on 30 September 1964.

W. E. Brooks
Chief WD Support

Distribution:
Orig - Contract Personnel Div.
✓ 1 - WH/Pers
✓ 1 - Subject

SECRET



DISPATCH		CLASSIFICATION SECRET	PROCESSING ACTION
TO <u>Chief, WH Division</u> FROM <u>Chief of Station, Mexico City</u> SUBJECT <u>Raymond H. GERENDE (ps)</u>		XX NO MAILING RECOMMENDED ONE QUALIFIED RECD ONE PAGE INCLUDED	XX ONE PAGE
ACTION REQUIRED - REFERENCES Reference: WHM-12844, 21 August 1964			
<p>It is requested that Subject's contract be renewed as presently written.</p> <p>No changes are requested at this time.</p> <p style="text-align: center;"><i>J. W. Gerende F. Willard C. CURTIS</i></p>			
<p>Distribution: 3 - C/MHD</p> <p style="text-align: center;">(S COPY)</p> <p style="text-align: right;">201-119523</p>			
CROSS REFERENCE TO 		DISPATCH SYMBOL AND NUMBER HMMA-24220	DATE 1 September 1964
CLASSIFICATION SECRET		WCS FILE NUMBER 201-119523	

Chief of Station, Mexico City		NO INDEXING REQUIRED
INFO.	ONLY QUALIFIED DESK CAN JUDGE INDEXING	
FROM	MICROFILM	
NAME	Raymond E. GERENDE	
ACTION REQUIRED - DESK - TEL		

P-R-I-O-R-I-T-Y

Subject's contract will expire on 30 September 1964.

Please advise by return dispatch whether the contract should
be renewed and if any changes are desired.

Chester D. DAINOLD

Distribution:
Cal - COS, Mexico City

201-119523

CROSS REFERENCE TO		DISPATCH SYMBOL AND NUMBER	DATE 24 AUG 1964
US COPY		EMMW-12844	21 August 1964
CLASSIFICATION		WQS FILE NUMBER	
S E C R E T		201-119523	
ORIGINATING			
OFFICE	OFFICER <i>RER</i>	TYPIST	EXT.
WH/1/R.	L. Lehman:chk		4506
COORDINATING			
OFFICE SYMBOL	DATE	OFFICER'S NAME	
WH/PERS	21 Aug 64		
RELEASING			
OFFICE SYMBOL	DATE	OFFICER'S SIGNATURE	
C/WHD		<i>Desmond FitzGerald</i>	
FORM 53 USE PREVIOUS EDITION 144		DISPATCH	

SECRET

REQUEST FOR INFORMATION AND REVIEW		DATE														
TO:	WH/3/Mexico - 	20 March 1964 <i>dlr</i>														
FROM:	CHIEF, CI/OA <i>Edward P. Brown</i>	C. NO. C - 32743														
		SUBJECT: <i>LIE/PTY/1</i>														
<p>IN ORDER THAT FURTHER CONSIDERATION MAY BE GIVEN YOUR REQUEST FOR APPROVAL IN THIS CASE, IT IS REQUESTED THAT YOU FURNISH THIS OFFICE THE INFORMATION CHECKED BELOW, OR REVIEW INFORMATION AS INDICATED.</p> <table border="1"> <tbody> <tr> <td>PRO 1</td> <td>REVIEW OF STAFF/D DOSSIER</td> </tr> <tr> <td>PRO 11</td> <td>REVIEW OF STAFF/D COLLATERAL INFORMATION</td> </tr> <tr> <td>FIELD TRACES</td> <td>REVIEW OF SECURITY OFF. REPORT AT CI/OA</td> </tr> <tr> <td>RI TRACES</td> <td>REVIEW OF SEC. OFF. CONCURRENCE MEMO AT CI/OA</td> </tr> <tr> <td>OPERATIONAL AND DIVISION TRACES</td> <td>REVIEW OF FBI REPORT AT CI/OA</td> </tr> <tr> <td>RESULTS OF TECHNICAL INTERROGATION</td> <td>REVIEW OF ATTACHED REFERENCE</td> </tr> <tr> <td>GREEN LIST</td> <td>OTHERS (See Remarks)</td> </tr> </tbody> </table>			PRO 1	REVIEW OF STAFF/D DOSSIER	PRO 11	REVIEW OF STAFF/D COLLATERAL INFORMATION	FIELD TRACES	REVIEW OF SECURITY OFF. REPORT AT CI/OA	RI TRACES	REVIEW OF SEC. OFF. CONCURRENCE MEMO AT CI/OA	OPERATIONAL AND DIVISION TRACES	REVIEW OF FBI REPORT AT CI/OA	RESULTS OF TECHNICAL INTERROGATION	REVIEW OF ATTACHED REFERENCE	GREEN LIST	OTHERS (See Remarks)
PRO 1	REVIEW OF STAFF/D DOSSIER															
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OPERATIONAL AND DIVISION TRACES	REVIEW OF FBI REPORT AT CI/OA															
RESULTS OF TECHNICAL INTERROGATION	REVIEW OF ATTACHED REFERENCE															
GREEN LIST	OTHERS (See Remarks)															
NOTICE	FIRST	SECOND														
THIRD AND FINAL																
REMARKS: <i>Please come to CI/OA to discuss HMDA-22920.</i>																
<p><i>discussed CI/OA recommends early indicator.</i></p>																
6805P 1 Excluded from automatic downgrading and declassification																

FORM 889 USE PREVIOUS EDITION.
6-65

SECRET

2nd

DISPATCH		CLASSIFICATION SECRET/RYBAT	PROCESSING ACTION SEARCHED FOR INDEXING	
TO Chief, Western Hemisphere Division <i>gck</i>		XX	NO INDEXING REQUIRED ONLY QUALIFIED DESK CAN MAKE INDEXING	
FROM Chief of Station, Mexico City <i>W.H.G.</i>			INDEXED	
SUBJECT Raymond H. GERENDE			MICROFILE	
ACTION REQUESTED - REFERENCES Reference: EMMW-12284 dated 24 January 1964				
<p>1. Station Mexico City fully agrees with Headquarters evaluation of Subject as a "valuable long term asset with stay behind potential." In order to place the matter of the 2,100 pesos in the appropriate frame of reference it is felt that a few background points should be noted.</p> <p>In January 1956 the LIMPTY/LILYRIC basehouse was set up and placed in operation in a site which provided visual coverage of the LIMERICK installation. A deposit of three months rent was made per terms of the rental contract at that time (2,100 pesos.) In April 1961 the building in which LIMPTY/LILYRIC is located was sold by the owner. Normally the rental deposit would have been transferred to the new owner as part of the sale transaction. However, approximately three months after the transfer of the property to the new owner, the rental deposit was returned to the basehouse operator, LIMPTY-13. The deposit was then returned to GERENDE. GERENDE did not inform the then LIMPTY case officer nor the present case officer of the return of the LIMPTY/LILYRIC deposit. This 2,100 pesos continued to be carried on the Station books as an outstanding operational advance charged to GERENDE. GERENDE used part of this 2,100 pesos to make loans to two sub-agents (LIMPTY-6 and LIMPTY-9.) It is probably that he also used some of this on occasion for his own purposes.</p> <p>On 16 October 1963 GERENDE returned the 2,100 pesos to the case officer and the Station has adjusted its books to reflect the return of this money. GERENDE noted at the time of the return that he had this money intact but did not know how to go about returning it so long after having received it. This is the same as he stated at the time of the LCFLUTTER interview. GERENDE was obviously impressed with his inability to "beat" the LCFLUTTER. He was sincerely remorseful when talking to the case officer</p>				
(Continued)				
Distribution: <i>3</i> C/WHD				
CROSS REFERENCE TO DISPATCH SYMBOL AND NUMBER DATE EMMW-22920 17 February 1964				
CLASSIFICATION SECRET/RYBAT		600.1 SECRET/RYBAT 2/17/64 201-119523	HQS FILE NUMBER 201-119523	

about the incident and has twice stated that nothing of this nature would happen again. With the reality of future LCFLUTTER tests set firmly in GERENDE's mind, it is believed that he will not attempt any such action again.

As to what can be done of a positive nature (other than periodic re-LCFLUTTER) to prevent recurrence it must be noted that GERENDE kept apart the 2,100 pesos which were really still charged to him and the Station had no way of knowing that the money had been returned to him by the basehousekeeper. Only when the close down of the LILMITY/LILYRIC basehouse would be effected would the Station expect to have the rental deposit returned. Until such time the deposit would remain charged to GERENDE. The only way to completely safeguard against this type of action would be for the case officer to meet directly with the basehouse keepers, thereby eliminating GERENDE from the operation and causing unacceptable security risks. It is believed that periodic LCFLUTTER of GERENDE is the best insurance against a similar occurrence in the future.

As to GERENDE's regular operational revolving fund, irregularities have never been discovered in his handling of these funds. Cash counts are conducted by the case officer to control the unspent portion of the revolving fund by comparison with accountings (receipts) GERENDE takes every two weeks. GERENDE's revolving fund is kept at the minimum amount consistent with efficient conduct of the operation for which GERENDE is responsible.

The "other false claims" GERENDE admitted making involved occasional use of his QP vehicle for personal driving while entering all receipts for gas on his KUEARK accountings. Station does not consider this a major problem. If GERENDE used his QP car for only operational employment any hostile surveillance of him would be relatively easy (i.e., surveilling only when he is using his QP vehicle) and it is believed that latitude must be allowed in this area for indigenous agents.

2. In the area of GERENDE's morale and his statement that he "is not being utilized to his full potential" the Station is as fully concerned as Headquarters. It should be noted however, that GERENDE has never written the report setting forth what he thinks he can do and when prodded on this has stated that he had been thinking about what additional work he could assume and that he "just does not know". The reason he gives is he does not know what else is being done in the operations area other than that to which he is already exposed. Additional operational work is assigned to GERENDE when this can be done securely and taking into account compartmentation of operations. An example of this was his introduction to the AMROD operation. Station is reluctant to expose GERENDE to additional operations only for the purpose of "improving his morale" since he already has considerable knowledge of many Station past and going operations. The Station appreciates Headquarters comments on the results of GERENDE's LCFLUTTER and will make every effort to determine the best possible utilization of GERENDE in the future.

Willard C. Curtis
Willard C. CURTIS

FORM 167 53a 44	USE PREVIOUS EDITION REPLACES FORMS SI 26 51-38A AND SI 29 WHICH ARE OBSOLETE	CLASSIFICATION SECRET/RYBAT	<input checked="" type="checkbox"/> CONTINUED	PAGE NO 2
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E D I C T I O N

SECRET//
REF ID: A6512

MARKED FOR UNIT 10

13	Chief of Station, Mexico City	NO INDEXING REQUIRED
INFO.		ONLY QUALIFIED DESK CAN JUDGE INDEXING
FROM		MICROFILM
SUBJECT	Chief, WH Division	
	Raymond H. GERENDE	
ACTION REQUIRED - REFERENCES		

REF: DMW-12065

1. Reference is made to the results of the LCFLUTTER interview of Raymond H. GERENDE which was held on 8 October 1963. Headquarters would like to have a progress report on what steps have been taken by the Case Officer with regard to the 2,100 pesos which he had kept but belied to KUBARK. Headquarters is also interested in what has been done about other false claims he admitted making in his accountings, and what precautions are being taken to see that this does not continue in the future.

2. The Station's comments are requested on GERENDE's statement that he is not being utilized to his full potential and that he often has free time. Headquarters would be interested in seeing a copy of the report which the LCFLUTTER examiner suggested he write, setting forth what he (GERENDE) thinks he can do and what he would like to do. Headquarters considers GERENDE a valuable long term asset with staybehing potential, and it is hoped that the Station will do what it can within the limits of security, to raise his morale and see that KUBARK is receiving full benefit of his services.

Oliver G. GALBOND

Distribution:
O&L-COS, Mexico City

W. H. Miller
201

CROSS REFERENCE TO		DISPATCH SYMBOL AND NUMBER	DATE
		BRMW-12284	20 JAN 1964
		CLASSIFICATION	HQS FILE NUMBER
S E C R E T		RYBAT	201-119523
ORIGINATING			
OFFICE	—	OFFICER	—
WH/3/Mexico/C.		Bustos:chk	EXT.
			5940
COORDINATING			
OFFICE SYMBOL	DATE	OFFICER'S NAME	
CI/OA	20 Jan	(in draft)	
RELEASING			
OFFICE SYMBOL	DATE	OFFICER'S SIGNATURE	
C/WHD	20 Jan 64	J.C. King	
(40)		DISPATCH	

SECRET

REQUEST FOR INFORMATION AND REVIEW		DATE														
TO:	WH/3/Mexico - <input type="text"/>	C NO.														
FROM: CHIEF, CI/OA	/s/ Edward P. Brown	SUBJECT: LIEPT/1														
<p>IN ORDER THAT FURTHER CONSIDERATION MAY BE GIVEN YOUR REQUEST FOR APPROVAL IN THIS CASE, IT IS REQUESTED THAT YOU FURNISH THIS OFFICE THE INFORMATION CHECKED BELOW, OR REVIEW INFORMATION AS INDICATED.</p> <table border="1"> <tbody> <tr> <td>PRO 1</td> <td>REVIEW OF STAFF/O DOSSIER</td> </tr> <tr> <td>PRO 2</td> <td>REVIEW OF STAFF/O COLLATERAL INFORMATION</td> </tr> <tr> <td>FIELD TRACES</td> <td>REVIEW OF SECURITY OFF. REPORT AT CI/OA</td> </tr> <tr> <td>RI TRACES</td> <td>REVIEW OF SEC. OFF. CONCURRENCE MEMO AT CI/OA</td> </tr> <tr> <td>OPERATIONAL AND DIVISION TRACES</td> <td>REVIEW OF FBI REPORT AT CI/OA</td> </tr> <tr> <td>RESULTS OF TECHNICAL INTERROGATION</td> <td>REVIEW OF ATTACHED REFERENCE</td> </tr> <tr> <td>GREEN LIST</td> <td>OTHERS (See Remarks)</td> </tr> </tbody> </table> <p>NOTICE: <input type="checkbox"/> FIRST <input checked="" type="checkbox"/> SECOND <input type="checkbox"/> THIRD AND FINAL</p> <p>REMARKS:</p>			PRO 1	REVIEW OF STAFF/O DOSSIER	PRO 2	REVIEW OF STAFF/O COLLATERAL INFORMATION	FIELD TRACES	REVIEW OF SECURITY OFF. REPORT AT CI/OA	RI TRACES	REVIEW OF SEC. OFF. CONCURRENCE MEMO AT CI/OA	OPERATIONAL AND DIVISION TRACES	REVIEW OF FBI REPORT AT CI/OA	RESULTS OF TECHNICAL INTERROGATION	REVIEW OF ATTACHED REFERENCE	GREEN LIST	OTHERS (See Remarks)
PRO 1	REVIEW OF STAFF/O DOSSIER															
PRO 2	REVIEW OF STAFF/O COLLATERAL INFORMATION															
FIELD TRACES	REVIEW OF SECURITY OFF. REPORT AT CI/OA															
RI TRACES	REVIEW OF SEC. OFF. CONCURRENCE MEMO AT CI/OA															
OPERATIONAL AND DIVISION TRACES	REVIEW OF FBI REPORT AT CI/OA															
RESULTS OF TECHNICAL INTERROGATION	REVIEW OF ATTACHED REFERENCE															
GREEN LIST	OTHERS (See Remarks)															

GROUP 1
Excluded from automatic
downgrading and
declassification

FORM 889 E-60 SEE PREVIOUS EDITION.

SECRET

6201

DISPATCH		CLASSIFICATION	PROGRESSIVE ACTION
TO	Chief, MI Division		SEARCH FOR PERSONNEL
INFO			NO INVESTIGATED ONLY QUALIFIED PERSON CAN MAKE INVESTIGATIONS
FROM	Chief of Station, Mexico City		
SUBJECT	Payment of, MEXICO, Contract Amendment		
ACTION REQUIRED - REFERENCES			
<p>Reference: DIFC-3077, 7 August 1963</p> <p>Attached is executed copy of contract amendment in accordance with reference.</p> <p><i>Attachment As-stated (b)(6)</i></p> <p><i>3 - ENCL w/att (b)(6)</i></p> <p><i>Arrevalle 201</i></p>			
CROSS REFERENCE TO		DISPATCH SYMBOL AND NUMBER	DATE
		REPORT-3086	20 August 1963
		CLASSIFICATION	HOSTILE NUMBER
		S E C R E T	

Mr. Raymond H. Gremse

Doct. Max. Gosselain

Reference is made to your contract with the United States Government, as represented by the Contracting Officer, effective 1 October 1955, as amended.

Effective 1 August 1962, said contract, as amended, is further amended by deleting the figure 30000 from the first sentence of paragraph one (1), entitled "Compensation", and substituting in lieu thereof the figure 6000.

All other terms and conditions of the contract, as amended, remain in full force and effect.

You will please indicate your approval by signing in the space provided below.

UNITED STATES GOVERNMENT

BY Post Office Contracting Officer

ACCEPTED

Reisen in Europa

VOLUME 233

APPRECIATED.

14 00000
29 July 1963

MEMORANDUM FOR: Chief, Contract Personnel Division
SUBJECT: Increase in Compensation,
Raymond H. GERENDE

1. It is requested that the contract, as amended, for Raymond H. GERENDE be further amended to provide increase in compensation from \$5,500 per annum to \$6,000 per annum.
2. This request, submitted by the Mexico Station and concurred with by WH Division is in recognition of GERENDE's operational responsibilities and the manner in which he carries out his operational assignments.

W. E. BROOKS
Chief, WH Support

SECRET

Excluded from automatic
downgrading and
declassification

TO	Chief of Station, Mexico City	X	MARKED FOR ARCHIVING
INFO.			NO INDEXING REQUIRED
FROM	Chief, WH Division		ONLY QUALIFIED DESA CAN INDEX DOCUMENTS
SUBJECT	Raymond H. GERENDE/Contract Renewal		MICROFILM
ACTION REQUIRED - REFERENCES			

The contract of Raymond H. GERENDE expires on 30 September 1963. It is requested that the Station forward a request for renewal, together with any changes or amendments desired, to arrive at Headquarters by 1 September.

END OF DISPATCH

Distribution:
O & 1 - COS, Mexico City

201-119523

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
	HMMW-11732	11 JUL 1963 3 July 1963
	CLASSIFICATION	HQS FILE NUMBER
	SECRET	201-119523
ORIGINATING		
OFFICE		TYPE
WH/3/Mexico		T. Ward db
EXT. 5940		
COORDINATING		
OFFICE SYMBOL	DATE	OFFICER'S NAME
RELEASING		
OFFICE SYMBOL	DATE	OFFICER'S SIGNATURE
C/WHD	5 JUL 63	J. C. King
1-63 55 USE PREVIOUS EDITION		
(40)		
DISPATCH		

DISPATCH

DISPATCH		CLASSIFICATION	PROCESSING ACTIONS
10	Chief, VII Division		ROUTED TO DIRECTOR
110			NO FURTHER ACTION
120			NO FURTHER ACTION
130	Chief of Station, Dodge City		ROUTED
140	Salary Increase - Payroll H. OFFENDER		

In recognition of GENEIE's operational responsibility and the manner in which he carries out his operational assignments, it is requested that his contract be amended to grant him a salary increase from \$5,500.00 p.a. to \$6,000.00 p.a. effective 1 July 1961.

Willard C. Curtis
WILLARD C. CURTIS

Distribution

NAME OF PERSON TO WHOM THIS REPORT IS MADE	DEPARTMENT OF STATE AND AGENCEY 8887-3885	DATE 3 July 1963
CLASSIFICATION	CLASSIFIED	TYPE OF REPORT INFO

SECRET
(When Filled In)

DOCUMENT TRANSFER AND CROSS REFERENCE

SUBJECT OF DOCUMENT		DOCUMENT IDENTIFICATION		
		1. RI FILE NO.		
		2. DISPATCH OR SOURCE DOC. SYMBOL NO.	3. DATE	
		4. SOURCE CRYPTONYM	5. DATE OF INFO.	6. EVALUATION
Re ANALYST	6. DATE PROCESSED	7. DISSEMINATED TO	8. DATE	
DOCUMENT DISPOSITION				
9. COPIES REFERRED TO THIS FILE		10. TRANSFERRED TO RI FILE NO.		
PERTINENT INFORMATION				
<p>11. 12. 13. 14. 15. 16. 17. 18. 19. 20. 21. 22. 23. 24. 25. 26. 27. 28. 29. 30. 31. 32. 33. 34. 35. 36. 37. 38. 39. 40. 41. 42. 43. 44. 45. 46. 47. 48. 49. 50. 51. 52. 53. 54. 55. 56. 57. 58. 59. 60. 61. 62. 63. 64. 65. 66. 67. 68. 69. 70. 71. 72. 73. 74. 75. 76. 77. 78. 79. 80. 81. 82. 83. 84. 85. 86. 87. 88. 89. 90. 91. 92. 93. 94. 95. 96. 97. 98. 99. 100. 101. 102. 103. 104. 105. 106. 107. 108. 109. 110. 111. 112. 113. 114. 115. 116. 117. 118. 119. 120. 121. 122. 123. 124. 125. 126. 127. 128. 129. 130. 131. 132. 133. 134. 135. 136. 137. 138. 139. 140. 141. 142. 143. 144. 145. 146. 147. 148. 149. 150. 151. 152. 153. 154. 155. 156. 157. 158. 159. 160. 161. 162. 163. 164. 165. 166. 167. 168. 169. 170. 171. 172. 173. 174. 175. 176. 177. 178. 179. 180. 181. 182. 183. 184. 185. 186. 187. 188. 189. 190. 191. 192. 193. 194. 195. 196. 197. 198. 199. 200. 201. 202. 203. 204. 205. 206. 207. 208. 209. 210. 211. 212. 213. 214. 215. 216. 217. 218. 219. 220. 221. 222. 223. 224. 225. 226. 227. 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798. 799. 800. 801. 802. 803. 804. 805. 806. 807. 808. 809. 800. 801. 802. 803. 804. 805. 806. 807. 808. 809. 810. 811. 812. 813. 814. 815. 816. 817. 818. 819. 810. 811. 812. 813. 814. 815. 816. 817. 818. 819. 820. 821. 822. 823. 824. 825. 826. 827. 828. 829. 820. 821. 822. 823. 824. 825. 826. 827. 828. 829. 830. 831. 832. 833. 834. 835. 836. 837. 838. 839. 830. 831. 832. 833. 834. 835. 836. 837. 838. 839. 840. 841. 842. 843. 844. 845. 846. 847. 848. 849. 840. 841. 842. 843. 844. 845. 846. 847. 848. 849. 850. 851. 852. 853. 854. 855. 856. 857. 858. 859. 850. 851. 852. 853. 854. 855. 856. 857. 858. 859. 860. 861. 862. 863. 864. 865. 866. 867. 868. 869. 860. 861. 862. 863. 864. 865. 866. 867. 868. 869. 870. 871. 872. 873. 874. 875. 876. 877. 878. 879. 870. 871. 872. 873. 874. 875. 876. 877. 878. 879. 880. 881. 882. 883. 884. 885. 886. 887. 888. 889. 880. 881. 882. 883. 884. 885. 886. 887. 888. 889. 890. 891. 892. 893. 894. 895. 896. 897. 898. 899. 890. 891. 892. 893. 894. 895. 896. 897. 898. 899. 900. 901. 902. 903. 904. 905. 906. 907. 908. 909. 900. 901. 902. 903. 904. 905. 906. 907. 908. 909. 910. 911. 912. 913. 914. 915. 916. 917. 918. 919. 910. 911. 912. 913. 914. 915. 916. 917. 918. 919. 920. 921. 922. 923. 924. 925. 926. 927. 928. 929. 920. 921. 922. 923. 924. 925. 926. 927. 928. 929. 930. 931. 932. 933. 934. 935. 936. 937. 938. 939. 930. 931. 932. 933. 934. 935. 936. 937. 938. 939. 940. 941. 942. 943. 944. 945. 946. 947. 948. 949. 940. 941. 942. 943. 944. 945. 946. 947. 948. 949. 950. 951. 952. 953. 954. 955. 956. 957. 958. 959. 950. 951. 952. 953. 954. 955. 956. 957. 958. 959. 960. 961. 962. 963. 964. 965. 966. 967. 968. 969. 960. 961. 962. 963. 964. 965. 966. 967. 968. 969. 970. 971. 972. 973. 974. 975. 976. 977. 978. 979. 970. 971. 972. 973. 974. 975. 976. 977. 978. 979. 980. 981. 982. 983. 984. 985. 986. 987. 988. 989. 980. 981. 982. 983. 984. 985. 986. 987. 988. 989. 990. 991. 992. 993. 994. 995. 996. 997. 998. 999. 990. 991. 992. 993. 994. 995. 996. 997. 998. 999. 1000. 1001. 1002. 1003. 1004. 1005. 1006. 1007. 1008. 1009. 1000. 1001. 1002. 1003. 1004. 1005. 1006. 1007. 1008. 1009. 1010. 1011. 1012. 1013. 1014. 1015. 1016. 1017. 1018. 1019. 1010. 1011. 1012. 1013. 1014. 1015. 1016. 1017. 1018. 1019. 1020. 1021. 1022. 1023. 1024. 1025. 1026. 1027. 1028. 1029. 1020. 1021. 1022. 1023. 1024. 1025. 1026. 1027. 1028. 1029. 1030. 1031. 1032. 1033. 1034. 1035. 1036. 1037. 1038. 1039. 1030. 1031. 1032. 1033. 1034. 1035. 1036. 1037. 1038. 1039. 1040. 1041. 1042. 1043. 1044. 1045. 1046. 1047. 1048. 1049. 1040. 1041. 1042. 1043. 1044. 1045. 1046. 1047. 1048. 1049. 1050. 1051. 1052. 1053. 1054. 1055. 1056. 1057. 1058. 1059. 1050. 1051. 1052. 1053. 1054. 1055. 1056. 1057. 1058. 1059. 1060. 1061. 1062. 1063. 1064. 1065. 1066. 1067. 1068. </p>				

CLASSIFIED MESSAGE

SECRET

DATE : 20 FEB 63

ROUTING

1	4
2	5
3	6

FEB 21 0310Z 63

ROUTINE

TO : DIRECTOR
 FROM : MEXICO CITY
 ACTION : LM 8
 INFO : CI/CA, CS 8, S/C 8

DIR CITE MEXI 3313

JN72031

REF DIR 17796

1. MEET LCFLUTTER CANDIDATES: RAYMOND H. GERENDE (BILINGUAL), OLIVER G. SCANTLING (BILINGUAL), LIEMBRACE-1 (SPANISH), LIEMBRACE-2 (SPANISH), LIEMBRACE-3 (BILINGUAL), LIEMBRACE-4 (SPANISH), LIEMBRACE-5 (SPANISH), LIEMBRACE-6 (SPANISH), LIEMBRACE-9 (SPANISH) (NOTE - PLAN USE LIEMBRACE-3, SURVEILLANCE TEAM LEADER, AS INTERPRETER FOR OTHER LIEMBRACE TEAM MEMBERS), ANSPAWN-2 (BILINGUAL), LIPIRE-4 (SPANISH) AND LIPIRE-5 (SPANISH)

(NOTE - NO STATION ASSET AVAILABLE INTERPRET FOR LCFLUTTER OF LIPIRE-4 AND 5. IF LCFLUTTER OPERATORS DO NOT SPEAK SPANISH CAN HOS PROVIDE INTERPRETER TDY THIS PURPOSE?) LINOTOR-22 (ENGLISH). IF VICE AVAILABLE ALSO DESIRE LCFLUTTER LINUST-7, LUGUST-8, LINOTOR-19. ALL THREE SPEAK ENGLISH.

2. HQS EQUIPMENT BE POACHED MEXI.

END OF MESSAGE

16 copies
in each set

3. COMMENT: TWO MAN LCFLUTTER TEAM LEAVING HOS ABOUT 10 MAR. NAME CANDIDATES AND SPECIFY CASES FOR WHICH INTERPRETER AVAILABLE.

SECRET

GROUP 1
EXCLUDED FROM AUTOMATIC DOWN-
CLASSING & DECLASSIFICATION

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED. Copy No. _____

ORIG: Charlotte BLS 6:8J
UNIT: WH/3/Mexico
EXT: 5940
DATE: 4 Dec 62

CLASSIFIED MESSAGE

SECRET

ROUTING	
1	4
2	5
3	6

201-119523
201-119523

ROUTING
15 39Z
SIS GEN
DEFERRED
ROUTINE

TO: MEXICO CITY
FROM: DIRECTOR
CONF: WH 8
INFO: CI/0A, CCS 2, S/C 2

R. File
no waiver
R. Furtado

TO: MEXI INFO

CITE DIR 03369 03369

REF ID: A19978*

GERENDE CONTRACT AMENDED 8 NOV TO INCLUDE CHRISTMAS
BONUS.

END OF MESSAGE

WH CMT: Requested amendment for Raymond H. GERENDE (201-119523)
contract for a one month's bonus at Christmas.

WHB M.
Holman

ROUTING	INITIAL
RID/AN	SM
RID/MIS	SP
RID/PS	
RID/FI	

DESTROY

WH/PERS/RENAN

WH/COPS

M. Holman
NED P. HOLMAN
C/WH/3

RELEASING OFFICE

W. H. KING
J. C. KING
C/WH/3

DEC 11 1962

COORDINATING OFFICERS
SECRET

GROUP 1
Excluded from automatic
downgrading and
declassification

AUTHENTICATING
OFFICER

Copy No.

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

TO	Chief of Station, Mexico City	X	MAILED FOR RECORD
INFO			NO RECORDS REQUIRED
FROM	Chief, WH Division	SN	ONLY QUALIFIED DELEGATED ONE ONE PAGE BODIES
SUBJECT	Raymond H. GERENDE		ABSTRACT
ACTION REQUIRED - REFERENCES			

Ref: HMMA-19978

Attached is a copy of the contract amendment providing
Subject with a Christmas bonus.

END OF DISPATCH

Attachment: 1

Distribution:
O&I - COS, Mexico City

201-119523

DATE TYPED		DATE DISPOSED
5 Dec 62		7 Dec 1962
DISPATCH SYMBOL AND NUMBER		
HMMA-11145		
HEADQUARTERS FILE NUMBER		
CLASSIFICATION		♦ 201-119523
SECRET		
ORIGINATING		
OFFICE	OFFICER	TYPE
WH/3/Mexico - Bustos:ej		5940
COORDINATING		
OFFICE SYMBOL	DATE	OFFICER'S NAME
RELEASING		
OFFICE SYMBOL	DATE	OFFICER'S NAME
C/WHD WH/3	5 Dec 62	J. C. King
DISPATCH		

14 00000

SECRET

18 October 1962

MEMORANDUM FOR: Chief, Finance Division
VIA: Chief, Contract Personnel Division
SUBJECT: Raymond E. O'BRIEN, Contract Amendment

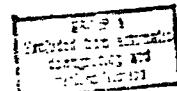
1. Effective 18 October 1962, the contract (as amended) for Raymond E. O'BRIEN dated 1 October 1955 is amended to provide an annual Christmas bonus equal to one month's basic compensation.
2. All other provisions of the contract as amended remain in effect.

SECRET
By Contract Approving Officer

APPROVED:

SECRET
Special Contracting Officer

SECRET



SECRET

18 October 1962

MEMORANDUM TO: Contract Personnel Division
SUBJECT : Raymond H. GERENDE (ps)

1. It is requested that the current contract for Raymond H. GERENDE, be amended to include a Christmas bonus of one month's salary. This amendment should be affective immediately.
2. GERENDE is an indigenous agent, and this Christmas bonus is normal for all employees in Mexico.

Paul E. Arneson
C/WH/Support

0&1 - CPD
1 - WH/Pers
1 - C/WH/Support
1 - Subject

SECRET

DISPATCH

CLASSIFICATION
SECRET/KAPOK

PROCESSING

TO Chief, WH Division

INFO.

FROM Chief of Station, Mexico City

SUBJECT Raymond H. GERENDE (ps)

PROPOSED	ACTION	APPROVED INDEXED
	MARKED FOR INDEXING	
XX	NO INDEXING REQUIRED	
	ONLY QUALIFIED HEADQUARTERS DESK CAN JUDGE INDEXING	
	ABSTRACT	
	MICROFILM	

ACTION REQUIRED - REFERENCES

It is requested that Headquarters initiate the appropriate amendment to Subject's contract so that it will include as Christmas bonus one month's salary. This Christmas bonus is normal for all indigenous employees in Mexico, and should be included in Subject's contract.



Willard C. CURTIS

Distribution:
4 - C/WHD
2 - Files

for ref

201-119523

SAC

DATE TYPED		DATE DISPATCHED
3 Oct. 1962		
DISPATCH SYMBOL AND NUMBER		
HMMA-19978; KAPOK-1991		
HEADQUARTERS FILE NUMBER		
201-119523		

CLASSIFICATION
SECRET/KAPOK

045	CLASSIFIED MESSAGE
DATE : 17 SEP 62	SECRET
TO : DIRECTOR	ROUTING
FROM : MEXICO CITY	1 4
ACTION: EE 6	2 5
INFO : CI, CI/OPS, CI/OA, WH 7, S/C 2	3 6
SEP 18 0435Z 62	
ROUTINE	
IN 23918	

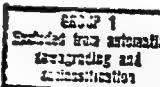
DEP CITE MEXI 1957 (OUSLER ACTING)

NYXIS BEDOK

1. DUE LATE WORD THAT LAW SCHOOL STARTS 17 SEPT BETUMBLE
DEPARTED MEXI 17 SEPT VIA AMERICAN FLIGHT 58. INSTRUCTED THAT HQS MAY
CONTACT ALTHOUGH FINANCES (INCL. SALARY THROUGH 17 SEPT, OPS EXPENSES,
TRAVEL AND 50 DOLLARS LIVING EXPENSE AUTHORIZED ORAL AGREEMENT,
BUT NOT BONUS) CLEARED MEXI PRIOR HIS DEPARTURE.
2. AT LAST MEET WITH POTASZ 14 SEPT, WHICH AUTHORIZED BY CO,
POTASZ INDICATED ALTHOUGH NOT PARTICULARLY SATISFIED WITH LIFE HE
LONG AGO HAS CHOSEN POLAND. BETUMBLE ASSESSMENT HE WOULD NOT COOPERATE
WITH KUBARK. POTASZ DOES HAVE BETUMBLE ADDRESS WASH.
3. AT DINNER WITH POTASZ 5 SEPT IN RESTAURANT BETUMBLE TOOK ALONG
HIS FRIEND RAYMOND H. GERENDE, STATION CONTRACT AGENT. CO NOT

SECRET

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.



Copy No. *Greenfile
2010/09/12*

CLASSIFIED MESSAGE

SECRET

MEXI 1957

23

IN PAGE 2

AWARE GERENDE FRIENDSHIP WITH BETUMBLE OR BETUMBLE PLANS HAVE
GERENDE JOIN HIM AND POTASZ FOR DINNER. DUE GERENDE SENSITIVE
STATUS AND LACK RAPPORT BETWEEN HIM AND POTASZ DOUBT ANY FURTHER
DEVELOPMENT ALONG THESE LINES CAN BE EXPECTED.

4. POUCHING REPORT BETUMBLE TDY EVENTS.

END OF MESSAGE

SECRET

DISPATCH		CLASSIFICATION SECRET	DISPATCH SYMBOL AND NO. WPA-1-2552
TO WMO	Chief, Wm Division	HEADQUARTERS FILE NO.	
FROM WMO	Chief of Station, Mexico City	DATE 9 February 1962	RE: 105 - CHECK IT ONE
SUBJECT Contract Amendment - Raymond H. REINHOLD		MARKED FOR INDEXING	NO INDEXING REQUIRED
ACTION REQUESTED For your information		INDEXING CAN BE JUDGED BY QUALIFIED HQ DESK ONLY	
REFERENCE			

Forwarded herewith are copies of a contract amendment for
Subject effective 1 January 1962.

Willard C. Curtis
Willard C. CURTIS

8 February 1962

Attachment - as stated

DISTRIBUTION
3-WM Division w/attachment
2-Files

DISPATCH

CLASSIFICATION
SECRET

PROCESSING

TO	Chief of Station, Mexico City	FROM	Chief, WH Division	DATE POSED	ACTION	DATE DISPATCHED
INFO				X	MARKS FOR INDEXING	
				X	NO INDEXING REQUIRED	
					ONLY ONE FAD HEADQUARTERS DESK CAN PLACE INDEXING	
				X	ABSTRACT	
				X	DISPATCH	

TO	Raymond H. GEREME Contract Amendment
ACTION REQUIRED REFERENCES	

1. Attached please find the original and two copies of the above Subject's contract amendment, effective 1 January 1962 and increasing Subject's compensation from \$5000 to \$5500.

2. The original copy is to be retained in the Field, and a signed carbon copy of the amendment returned to Headquarters.

3. All other terms of the contract remain in full force.

END OF DISPATCH

Attachments:
For paragraph 1

Distribution:
2 - Mexico City, w/atts.

CROSS REFERENCE TO		DATE TYPED	DATE DISPATCHED
		11 January 1962	17 JAN 1962
		DISPATCH SYMBOL AND NUMBER	
		HBN-W-10367	
		HEADQUARTERS FILE NUMBER	
		201-119523	
CLASSIFICATION		/ ORIGINATING	
SECRET		OFFICE	TYPE
		WH/3/Mexico	3rd C/Mex
		sts.	3163
COORDINATING		OFFICER'S NAME	
OFFICE SYMBOL	DATE		
RELEASING		OFFICER'S SIGNATURE	
OFFICE SYMBOL	DATE	J. C. KING	
C/HD	12 JAN 1962		

SECRET

301-119523

27 December 1961

MEMORANDUM FOR: Contract Personnel Division

SUBJECT : Raymond H. GERENDE (ps)

It is requested that the contract for Raymond H. GERENDE, renewed on October 1961 for a period of two years, be amended to reflect an increase in annual salary from the current \$5,050 to \$5,300. This increase in salary should be effective 1 January 1962.

(SIGNED) P. E. ARNESON

NED P. HOLMAN
Chief, WH/3

(SIGNED) P. E. ARNESON

CONCUR:

C/WH/Support

SECRET

14 00000
S-E-C-R-E-T

Mr. Raymond H. Gerende

Dear Mr. Gerende:

Reference is made to your contract with the United States Government, as represented by the Contracting Officer, effective 1 October 1955, as amended.

Effective 1 January 1962, said contract, as amended, is further amended by deleting the figure \$5340 from the first sentence of paragraph one (1), entitled "Compensation," and substituting in lieu thereof the figure \$5500.

All other terms and conditions of the contract, as amended, remain in full force and effect.

You will please indicate your approval by signing in the space provided below.

UNITED STATES GOVERNMENT

BY _____
Contracting Officer

ACCEPTED:

Raymond H. Gerende

WITNESS: _____

APPROVED:

S-E-C-R-E-T

SECRET

27 December 1961

MEMORANDUM FOR: Contract Personnel Division
SUBJECT : Raymond H. GERENDE (ps)

It is requested that the contract for Raymond H. GERENDE, renewed on October 1961 for a period of two years, be amended to reflect an increase in annual salary from the current \$5,040 to \$5,500. This increase in salary should be effective 1 January 1962.

NED P. HOLMAN
Chief, WIL/3

SECRET

DISTRIBUTION		SECRET/KAPOK	CLASSIFICATION KAPOK-19-41
TO Chief, WH Division		HEADQUARTERS FILE NO.	
INFO		201-119523	
FROM Chief of Station, Mexico City		DATE 11/11/1961	
SUBJECT		RE: "103" - (CHECK ONE)	
LIEMPTY/Raymond H. GERENDE (ps)		MARKED FOR INDEXING	
ACTION REQUIRED Amendment of Subject's contract		<input checked="" type="checkbox"/> NO INDEXING REQUIRED	
REFERENCES		INDEXING CAN BE JUDGED BY QUALIFIED HQ DESK ONLY	

HMMW-9364, 29 December 1960

1. By reference Subject's annual salary was increased to its present figure of US \$5,040.00.

2. Station hereby requests a further increase in Subject's annual salary to US \$5,500.00 based upon Subject's outstanding performance as Principal Agent in the LIEMPTY project. The latest LIEMPTY Project Renewal Request, recently forwarded to Headquarters, detailed GERENDE's duties. In Station's opinion, the noted salary increase is considered justified not only from agent's excellent job performance, but also as an incentive to continued superior work as well as an offset to the inflationary trend of the cost of living in Mexico.

3. It is requested that Headquarters initiate the appropriate amendment to GERENDE's contract increasing his yearly salary to the noted figure of US \$5,500.00 to be effective 1 January 1962.

Willard C. Curtis
Willard C. CURTIS

11 December 1961

Distribution:
VS - WHD

65 Copy

201-119523

FORM
10-57 53
142

USE PREVIOUS EDITION.
REPLACES FORMS
51-28, 51-28A AND 51-29
WHICH ARE OBSOLETE.

CLASSIFICATION
SECRET/KAPOK

CONTINUED

PAGE NO.

INFO	DATE TYPED	ACTION	EX-100 RE-100
FROM	MARKED FOR INDEXING		
Chief, WH Division	X NO INDEXING REQUIRED		
SUBJECT	ONLY QUALIFIED HEADQUARTERS DESK CAN JUDGE INDEXING		
Contract Extension for Raymond M. GEMMIE		ABSTRACT	
		MICROFILM	

REFERENCE: WHMA-17199, 4 August 1961

Effective 1 October 1961, the contract (as amended) for GEMMIE, effective 1 October 1951, is extended for a period of two (2) years. All other terms and conditions of the contract (as amended) remain in full force and effect.

END OF DISPATCH

Distribution:
2 - Mexico City

CROSS REFERENCE TO		DATE TYPED	DATE DISPATCHED
		25 August 1961	25 AUG 1961
		DISPATCH SYMBOL AND NUMBER	
		WHMA-10039	
		HEADQUARTERS FILE NUMBER	
CLASSIFICATION		201-119523	
SECRET			
ORIGINATING			
OFFICE	OFFICER	TYPIST	EXT.
WH3/Mexico C. Bustos-Videla	b1	AC/WH3/Mexico	2555
COORDINATING			
OFFICE SYMBOL	DATE	OFFICER'S NAME	
RELEASING			
OFFICE SYMBOL	DATE	OFFICER'S SIGNATURE	
C/WH3	25 AUG 1961	J. C. King	10039
DISPATCH			

14 00000
S E C R E T
(When Filled In)

MEMORANDUM FOR: Chief, Finance Division

FROM: Contract Personnel Division

SUBJECT: Contract Extension for Raymond H. GERKINDE

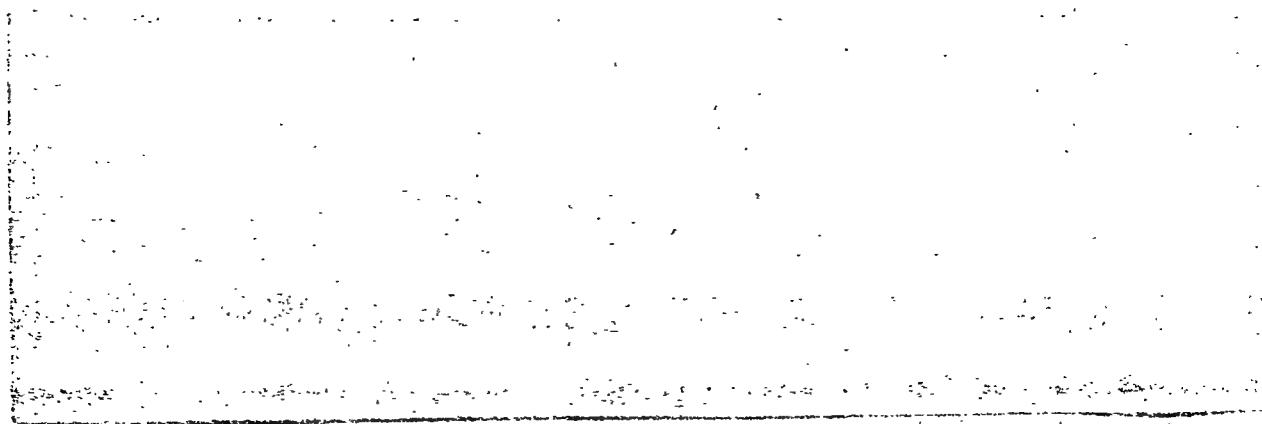
1. Effective 1 October 1964, the contract (as amended) for the subject individual, effective 1 October 1964, is extended for a period of two (2) years.

2. All other terms and conditions of the contract (as amended) remain in full force and effect.

UNITED STATES OF AMERICA

BY Contracting Officer

S E C R E T
(When Filled In)



14 00000
SECRET

15 August 1961

MEMORANDUM FOR: Contract Personnel Division

SUBJECT : Raymond H. GERENDE (ps)
Request for Contract Extension

1. It is requested that effective 1 October 1961, the contract (as amended) for Raymond H. GERENDE be extended for a period of two years or through 30 September 1963.
2. All other terms and conditions of the contract should remain in full force and effect.

Red P. Holman
C/WH/3

Distribution:

Orig & 1 - Addressee
1 - Subject's 201 file ✓
1 - Chrono file

Basic HMA-17499, 4 Aug 61.

SECRET

DISPATCH		CLASSIFICATION SECRET	DISPATCH STATION AND NO. HMMA-17499
TO : Chief, WH Division <i>info</i>		HEADQUARTERS FILE NO. 201-119523	
FROM : Chief of Station, Mexico City		DATE 4 August 1961 RE: "43-3" - (CHECK "X" ONE)	
SUBJECT ✓- Raymond H. GERENDE/Contract Renewal <i>201-119523</i>		<input type="checkbox"/> MARKED FOR INDEXING X NO INDEXING REQUIRED INDEXING CAN BE JUDGED BY QUALIFIED HQ. DESK ONLY	
ACTION REQUIRED - Renew GERENDE's Contract.			
REFERENCES			
HMMW-9873, 5 July 1961			
<p>It is requested that Subject's contract, as amended, be renewed for a two year period, 1 October 1961 through 30 September 1963. The Station does not desire to make any changes in Subject's contract at this time.</p> <p style="text-align: right;"><i>Willard C. Curtis</i> Willard C. CURTIS</p> <p>2 August 1961</p> <p>Distribution: 3 - WHD ✓ 2 - Files</p> <p style="text-align: right;"><i>201-119523</i></p>			
FORM 10-57 53 (401)	USE PREVIOUS EDITION. REPLACES FORMS SI 28, SI-28A AND SI-29 WHICH ARE OBSOLETE	CLASSIFICATION SECRET	PAGE NO. <input type="checkbox"/> CONTINUED

CS COPY

TO	Chief of Station, Mexico City	FROM	Chief, WH Division	RECORDED	MAILED FOR INDEXING
INFO				X	NO INDEXING REQUIRED
SUBJECT	Operational/Raymond H. GENEIDIS/Contract Renewal			ONLY UNCLASSIFIED	HEADQUARTERS SITE CAN ALSO INDEXING
ACTION REQUIRED REFERENCES				ABSTRACT	
				MICROFILM	

Subject's contract will expire on 30 September 1961. The Station is requested to pouch their request for renewal, together with any changes or amendments they may desire, in order that it may reach Headquarters by 1 September 1961.

END OF DISPATCH

Distribution:
2 - Mexico City

		DATE TYPED	DATE DISPATCHED
		5 July 1961	7 JUL 1961
CROSS REFERENCE TO		DISPATCH SYMBOL AND NUMBER	
		HPMM-9873	
		HEADQUARTERS FILE NUMBER	
CLASSIFICATION SECRET		21-119523	
		10 ORIGINATING	
OFFICE	TYPE	EXT	
WH/3/Mexico	AC/WH/3/Mexico	2555	
COORDINATING			
OFFICE SYMBOL	DATE	OFFICER'S NAME	
RELEASING			
OFFICE SYMBOL	DATE	OFFICER'S SIGNATURE	
C/WH/3	5 JUL 1961	J. C. KING	
9873			
FORM 5-60 53 USE PREVIOUS EDITION. REPLACES FORM 610 WHICH MAY BE USED. (40)			
DISPATCH			

TO Chief, WH Division	HEADQUARTERS FILE NO.
FROM Chief of Station, Mexico City	DATE 15 June 1961
SUBJECT Amendment of Contract - Raymond E. GERENDE	RE: "A-3" - (CHECK "X" ONE) <input type="checkbox"/> MARKED FOR INDEXING <input type="checkbox"/> TWO INDEXING REQUIRED
ACTION REQUIRED For your information	INDEXING CAN BE JUDGED BY QUALIFIED HQ. DESK ONLY

REFERENCES

HP2W-P281, 2 December 1959

In reviewing GERENDE's personnel file, it was noted that a signed copy of an amendment to his contract, which was forwarded to the Station under reference, had never been forwarded to Headquarters. We therefore, are attaching a signed copy of the contract amendment for your files.

Willard C. Curtis
Willard C. CURTIS

13 June 1961

Attachment:
As stated

Distribution:
3 - WHD, w/att
2 - Files

FORM 10-57 53 (40)	REPLACES FORMS SI-28, SI-28A AND SI-29 WHICH ARE OBSOLETE	CLASSIFICATION SECRET	<input type="checkbox"/> CONTINUED	PAGE NO.
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Mr. Raymond H. Gerende

Dear Mr. Gerende:

Reference is made to your contract with the United States Government, as represented by the Contracting Officer, effective 1 October 1955, as amended.

Effective 1 July 1959, the amendment effective 1 July 1959 to said contract is revised to read as follows:

- (a) The figure \$4080 is deleted from the first sentence of paragraph one (1) entitled "Compensation" and in lieu thereof the figure \$4560 is substituted...
- (b) The following paragraph is added after paragraph ten (10), entitled "Term":

"11. Terminal Payment. In the event your contractual relationship with the Government hereunder is severed for one of the reasons set forth below, you, or your estate, will be entitled to a terminal payment of one (1) month's compensation for each full year of your utilization by the Government after 18 March 1955. Said amount shall be calculated at the contractual rate of compensation applicable at the time said payment becomes due."

- (a) Said contract is terminated by the Government under subparagraph (a) of paragraph ten (10) above, or
- (b) Said contract expires and is not renewed by the Government, or
- (c) Your resignation hereunder is accepted by the Government as being in its best interests (the Government's determination as to what constitutes its best interests shall be final and conclusive), or
- (d) In the event of your death during the period said contract is in effect.

All other terms and conditions of the contract, as amended, remain in full force and effect.

You will please indicate your approval by signing in the space provided below.

UNITED STATES GOVERNMENT

BY Millard C. Curtis
Contracting Officer

ACCEPTED:

Raymond H. Gerende
Raymond H. Gerende

REVIEWED:

Barry N. Lutnick
Special Contracting Officer

WITNESS: John M. Steele

APPROVED:

SECRET

DISPATCH

SECRET

DISPATCH		SECRET	
TO			
Chief of Station, Mexico City		INFO- POSED	ACTION
INFO.	MAILED FOR INCLUSION NO MESSAGES RECEIVED		
FROM	XX ONLY QUALIFIED HEADQUARTERS CAN JUDGE INQUIRIES		
SUBJECT	Chief, KURIOT	ABSTRACT	
KURIAKUS/Operat'or's UV Lamp for Raymond H. GERETTE		MACROFILE	
ACTION REQUIRED • REFERENCES			

REF: IDMA-16102, 9 December 1960

1. As requested by reference, KIWIOT is herewith forwarding the following:
(Confirming documentation charging you for this item will be issued in the near future.)
each Mineralight Model SL-3000
Long Wave Ultraviolet Lamp
2. For ordinary F&S work, the difference between long and short wave lamps is very minor and the long wave UV lamp should prove adequate for the needs of Raymond H. GERENDE. Should a special need arise demanding the use of a short wave UV lamp by GERENDE, it will be supplied by KIWIOT.
3. Disclosure of the existence, advantages, or uses of short wave UV lamps, or in any way making available such lamps to other than KIWIOT personnel requires prior Headquarters approval. A copy of Instruction No. 20-2 containing the basic KIWIOT policy governing the use of short wave UV lamps is herewith enclosed for your guidance.
4. Short wave UV lamps embody a definite health hazard and should be used with caution. Short wave UV rays quickly cause sunburn, to which the eyes are particularly susceptible, and should not be used without wearing protective goggles. Ordinary eye glasses cut out most of the harmful rays, but even persons wearing glasses may receive harmful eye burns from UV rays entering at the sides of the glasses. Short wave UV lamps also produce small quantities of ozone so that the lamp should be used in a well ventilated room, which, of course, must also be darkened. For the above reasons, it is advisable to use only a long wave UV lamp whenever possible.

Enclosures: (1 Box and 1 Envl)

1. UV Lamp
2. Instruction No. 20-2

Distribution

3 - COS, Mexico City v/enclos

CROSS REFERENCE TO		5 April 61	
		DISPATCH SYMBOL ATW RELEASER	
		103W-9666	
		HEADQUARTERS FILE NUMBER	
CLASSIFICATION		201- 119523	
SECRET			
		ORIGINATING	
OFFICE	OFFICER	TYPIST	EXT.
TSD/SAB		ja	2922
COORDINATING			
OFFICE SYMBOL	DATE	OFFICER'S NAME	
WII/3/MEX	3 April 61	COORD. BY PHONE (22555)	
RELEASING			
OFFICE SYMBOL	DATE	OF	
AC/TSD/TA	1 APR 61		

DISPATCH		CLASSIFICATION SECRET	DISPATCH NUMBER HMMA-16378
TO : Chief, WH Division <small>INFO</small>		HEADQUARTERS FILE NO. 201-119523	
FROM : Chief of Station, Mexico City <small>SUBJECT</small>		DATE 1 February 1961	
- C Raymond H. GERENDE (ps) <small>ACTION REQUIRED</small>		RE '433' - (CHECK ONE) <input type="checkbox"/> MARKED FOR INDEXING <input checked="" type="checkbox"/> NO INDEXING REQUIRED INDEXING CAN BE JUDGED BY QUALIFIED HQ DESK ONLY	
- None. <small>REFERENCE(S)</small>			

HMWW-9364, 4 January 1961

As requested in reference, returned herewith is one copy of GERENDE's contract amendment. The original copy has been retained by the Station. The Station and GERENDE appreciate Headquarters prompt action in processing the request for an increase in salary.

Willard C. Curtis
Willard C. CURTIS

26 January 1961

Attachment:

As stated above.

Distribution:

3 - WHD (with one copy of attachment)
2 - Files (with original of attachment)

WHITE DIAMOND
RECEIVED

201-119523
201-119523

FORM 10-57 53 (60)	USE PREVIOUS EDITION REPLACES FORMS SI 28, SI 28A AND SI 29 WHICH ARE OBSOLETE.	CLASSIFICATION SECRET	PAGE NO. 201-119523
		<input type="checkbox"/> CONTINUED	

201-119523

1400000
Mr. Raymond H. Gerende

Dear Mr. Gerende:

Reference is made to your contract with the United States Government, as represented by the Contracting Officer, effective 1 October 1955, as amended.

Effective 1 January 1961, said contract, as amended, is further amended by deleting the figure \$4360 from the first sentence of paragraph one (1), entitled "Compensation," and substituting in lieu thereof the figure \$5040.

All other terms and conditions of the contract, as amended, remain in full force and effect.

You will please indicate your approval by signing in the space provided below.

UNITED STATES GOVERNMENT

BY Willard S. Curtis
Field Contracting Officer

ACCEPTED:

Raymond H. Gerende
Raymond H. Gerende

WITNESS: James H. Culver

APPROVED:

Lowell N. Lentscher
Special Agent in Charge

FINNCE DIVISION
RECEIVED

S-ENR-2-EDT 28 APR 81

25 JULY 1944		SECRET	PRO PRIETARY	REF ID: A6500
TO Chief of Station, Mexico City			ARMED FOR REVOLUTION	
INFO			NO COMMUNIST	
FROM			CHIEF OF STATION RECOMMENDS DIA CAN ALSO PUBLISH	
SUBJECT			ABSTRACT	
			WORKERS	
EXACT				
Raymond H. GERHARD (no)				

ACTION REQUIRED: REFERENCES
A CHARTER - Enclose attached contract and return one copy to Headquarters.

REFERENCE: IPMA-16055, 20 November 1960

1. The salary raise for Subject which was requested in reference has been approved. The amendment to his contract has been prepared and the approving signature has been executed at Headquarters.
2. It is requested that the Station and Subject sign the attached contract amendment. Since Headquarters has no interest in the funding of Subject, the Station should retain the original of the amendment in their financial files. Please return one signed copy to Headquarters.

END OF DISPATCH

Attachment 1
Contract Amendment

Distribution:
2 - Mexico City (w/a)

CROSS REFERENCE TO		DATE TYPED 29 December 1960	DATE DISPATCHED 6 JAN 1961
		DISPATCH SYMBOL AND NUMBER HNSB-9364	
		HEADQUARTERS FILE NUMBER 201-119523	
CLASSIFICATION SECRET		◆	
ORIGINATING			
OFFICE WH/3/Mexico	OFFICER Olehrung	TRUST D-EW	EXT. 2555
COORDINATING			
OFFICE SYMBOL LH/Pers	DATE 29 Dec 60	OFFICER'S NAME <i>J.C. Brown</i>	
RELEASING			
OFFICE SYMBOL C/MHD	DATE	OFFICER'S SIGNATURE <i>J. C. Brown</i>	

DISPATCH

Mr. Raymond H. Gerende

Dear Mr. Gerende:

Reference is made to your contract with the United States Government, as represented by the Contracting Officer, effective 1 October 1953, as amended.

Effective 1 January 1961, said contract, as amended, is further amended by deleting the figure \$4360 from the first sentence of paragraph one (1), entitled "Compensation," and substituting in lieu thereof the figure \$5040.

All other terms and conditions of the contract, as amended, remain in full force and effect.

You will please indicate your approval by signing in the space provided below.

UNITED STATES GOVERNMENT

BY

Field Contracting Officer

ACCEPTED:

Raymond H. Gerende

WITNESS:

APPROVED:

14 00000
SECRET

13 December 1960

MEMORANDUM FOR: Finance Division
VIA : Contract Personnel Division
SUBJECT : Raymond H. GERENDE (ps)

It is requested that the contract for Raymond H. GERENDE, effective 1 October 1955, as amended and extended, be further amended, effective 1 January 1961 to raise the yearly compensation to \$3,040.

Ned P. Holman
AC/WR/3

Distribution:
Orig and 1 - Addressee
1 - Subject

WR/3/Mexico/CEZehrung:bk

SECRET

SECRET/KAPOK

KAPOK-1850

HEADQUARTERS FILE NO.

201-119523

TO : Chief, WH Division		DATE	
cc:		30 November 1960	
FROM : Chief of Station, Mexico City		RE '433' - (CHECK 'X' ONE)	
SUBJECT : - LIEMPTY/Raymond H. GERENDE (ps)		<input checked="" type="checkbox"/> MARKED FOR INDEXING	
ACTION REQUIRED : - Amendment to GERENDE's Contract		<input checked="" type="checkbox"/> NO INDEXING REQUIRED	
REFERENCE(S):		INDEXING CAN BE JUDGED BY QUALIFIED HQ DESK ONLY	

HMMW-8281, 2 December 1959

1. The referenced dispatch forwarded the most recent contract amendment raising GERENDE's salary to \$4,560.00 per year.
2. In the Station's opinion, GERENDE's continued Superior performance of his LIEMPTY Principal Agent duties justifies another salary increase. Headquarters attention is invited to the recent Request for Renewal of Project LIEMPTY wherein GERENDE's duties were specified.
3. It is requested that Headquarters initiate an appropriate amendment to GERENDE's contract increasing his yearly compensation to \$5,040.00. This amendment should be effective 1 January 1961.

Willard C. Curtis
Willard C. CURTIS

28 November 1960

Distribution:

3 - WHD
 2 - Files

*Special subordinate
13 Dec 60*

FORM 10-57 53 (4)	USE PREVIOUS EDITION REPLACES FORMS 51-28, 51-28A AND 51-29 WHICH ARE OBSOLETE	CLASSIFICATION SECRET/KAPOK	<input type="checkbox"/> CONTINUED	PAGE NO
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201-119523

DISPATCH

SECRET/KAPOK

KAPOK-1843

TO : <i>Chief, WH Division</i>		HEADQUARTERS FILE NO 201-119523 50-6-74/1
FROM : <i>Chief of Station, Mexico City</i>		DATE 23 November 1960
SUBJECT - Raymond H. GERENDE (ps)/Emergency Contact Arrangements		RE 433 - (CHECK IF CAVES) MARKED FOR INDEXING <input checked="" type="checkbox"/> NO INDEXING REQUIRED INDEXING CAN BE JUDGED BY QUALIFIED HQ DEPT ONLY
ACTION REQUIRED - None, for Headquarters information only		
REFERENCE(S)		

HMMA-15979, KAPOK-1842 dated 18 November 1960

1. In compliance with the KUBARK regulation, CSI-F No. 230-60, Annex A, concerning contact arrangements under emergency conditions, the following information, including recognition signals and bona fides, is forwarded for Headquarters records. Due to the sensitivity of the information, it was believed more appropriate to forward it separately rather than to include it with reference (Request for Renewal of Project LIEMPTY).

2. Insofar as can be determined at the present time, GERENDE could probably be contacted at one of the following places:

- a. Present Residence: IDENTITY A
- b. Mother's Residence: IDENTITY B
- c. Cover Employment Address: IDENTITY C

3. The following oral recognition signals, using the English language, are to be used as indicated:

CONTACT: "Mr. (GERENDE-true name), I bring the most sincere wishes and greetings from your Aunt and Uncle."

GERENDE: "Then you are referring to the IDENTITY D."

CONTACT: "No, I am referring to your other relatives in South Carolina, the IDENTITY E."

GERENDE: "Yes, Auntie is my Mother's sister."

4. For use as physical bona fides, the Station is forwarding a one peso note with the serial number T348510 for Headquarters files. GERENDE has been given a one peso note with the next higher serial number, T348511, to keep in a safe place pending his having to show it to some future KUBARK contact. It has been explained to GERENDE that he is to show his half of the physical bona fides only after the recognition signals have been completely and accurately recited and his new contact has requested to see his physical bona fides. GERENDE has also been instructed to assure himself of his contact's bona fides by asking to see the contact's one peso note (T348510).

5. Assuming that adequate time will be available at the beginning of an emergency condition, it may well be possible to instruct GERENDE in Secret Writing so that correspondence could be conducted using IDENTITY D or E addresses.

FORM
10-57 53
1401

USE PREVIOUS EDITION
REPLACES FORMS
51-28, 51-28A AND 51-29
WHICH ARE OBSOLETE

CLASSIFICATION

SECRET/KAPOK

CONTINUED

1

CS COPY

201-119523

6. It is assumed that Headquarters will advise the Station should more detailed or sophisticated contact arrangements be desired.

Willard C. Curtis
Willard C. CURTIS

17 November 1960

Attachments:

Peso note - attached herewith.

Three copies of Identities - under separate cover.

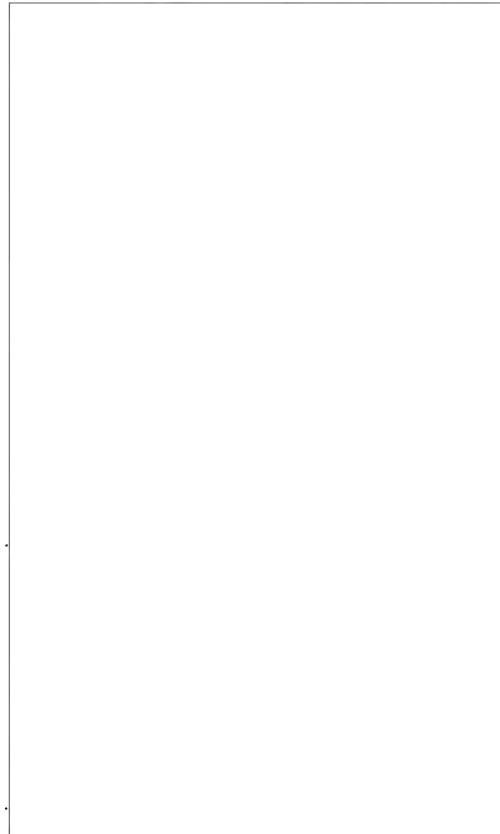
Distribution:

3 - WHD (with attachments)
 3 - Files (with attachments)

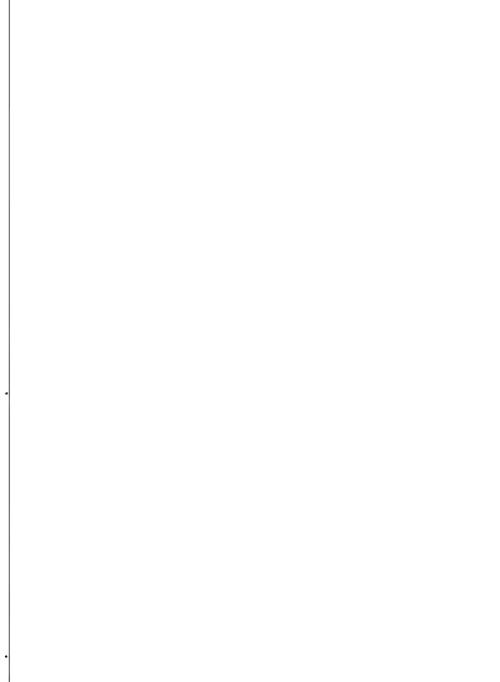
140000
SECRET/KAPOK

IDENTITIES TO HMMA-15981, KAPOK-1843 dated 23 November 1960

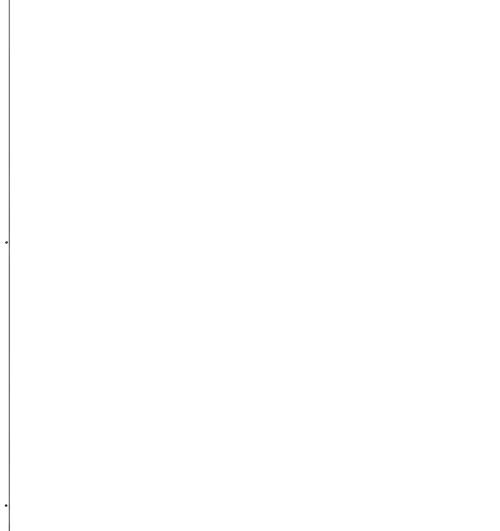
IDENTITY A -



IDENTITY B -



IDENTITY C -



IDENTITY D -



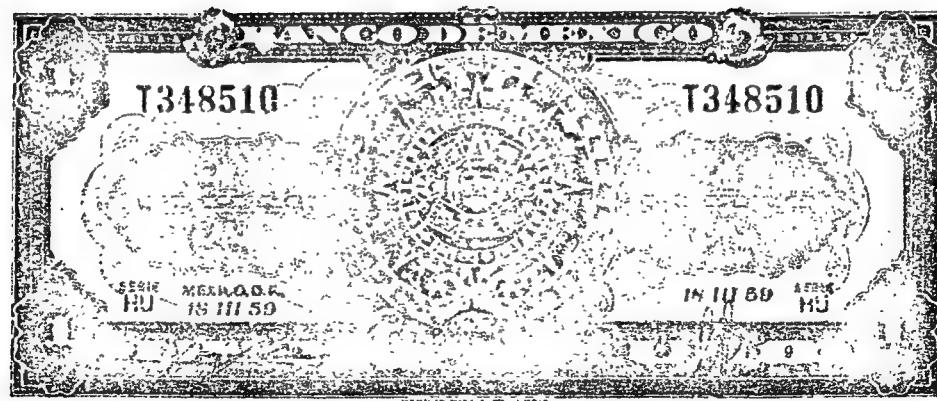
IDENTITY E -



SECRET/KAPOK

cc COPY

201-119523



TO INFO	Chief, KURIOT Attn: C/KURIOT/Training 2 Chief, MI Division	RECORDED BY AGO 50 - 6 - 61
FROM	Chief of Station, Mexico City	DATE 18 Nov 60
SUBJECT	Flaps & Seals Training of Raymond H. GRENDE MACARTY/Operational None	RE 433 - (CHECK 'X' OR 4) MARKED FOR INDEXING NO INDEXING REQUIRED INDEXING CAN BE JUDGED BY QUALIFIED HQ DESK ONLY
ACTION REQUIRED		
REFERENCE		

1. In compliance with a Station Request, MACARTY principle agent Raymond H. GRENDE, is being given training in basic flaps and seals techniques. It is felt advisable to have a second person outside the Station who can service this type of requirement in case NULFORD is prevented from doing so by the security situation arising from the ALPHUR case.

2. As an aid to this training, a copy of the portion of the MACARTY Operations Manual (Section I.O.1.) dealing with basic flaps and seals work has been made and turned over to GRENDE. A second copy is being forwarded herewith to Headquarters. This material was prepared on the basis of the content of the KURIOT training course of mid-1957. If KURIOT training is in possession of newer and improved techniques in this field and will make them available to NULFORD for use here, it would be greatly appreciated.

WILLARD C. CURTIS

14 November 1960

[Redacted]
Attachment 1 MACARTY Operations Manual (Section I.O.1.)

Distribution:
3 - HQS (2 as recd) - O-1/w/att. - To TSD
3 - File

FORM 10-57 53 (40)	USE PREVIOUS EDITION REPLACES FORMS SI-28, SI-28A AND SI-29 WHICH ARE OBSOLETE	CLASSIFICATION	CONTINUED	PAGE NO
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TO : Chief of Station, Mexico City		HEADQUARTERS FILE NO 201-119523	
FROM : Chief, WWD		DATE 3 DEC 1959	
SUBJECT : LIGGETT/Raymond H. GERENDE (re)		RE "43-3" - (CHECK "X" ONE)	
ACTION REQUIRED : Execution and Retention of Revised Contract Amendment		<input checked="" type="checkbox"/> MARKED FOR INDEXING <input type="checkbox"/> NO INDEXING REQUIRED <input type="checkbox"/> INDEXING CAN BE JUDGED BY QUALIFIED HQ DESK ONLY	
SUBJECT (cont.) a. HPM-1056, 9 October 1959 b. HPM-13571, 21 August 1959 c. HPM-7959, 12 August 1959 d. HPM-13063, 5 June 1959			
<p>1. Reference (a) forwarded a contract amendment which provided increased compensation and a termination settlement for Raymond H. GERENDE. This dispatch also requested that the Station comment on the provisions of the Terminal Payment clause as written into this amendment.</p> <p>2. Since the provisions of the original contract amendment were written in general terms and did not specifically cover the circumstances under which GERENDE would be eligible for a terminal settlement as interpreted by the Station and outlined in reference (b), a revised contract amendment was written. The attached contract amendment also shows corrected compensation figures. The original contract amendment was incorrect due to the absence of the amendment, effective 1 September 1957, which increased GERENDE's compensation from \$3,600 to \$4,080.</p> <p>3. Since GERENDE's original contract was prepared at Headquarters and forwarded to you for execution and retention, this amendment should follow the same procedure. Therefore, the original and one copy are attached for your action and retention. Return one signed copy.</p> <p>4. Reference (a) requested Headquarters to comment on a two-year extension for GERENDE's contract, indicating that the extension should be from 1 July 1959, the date of the last amendment, to 1 July 1961. There seems to be some confusion on contract extension procedures which Headquarters would like to clarify at this point. Contract extensions are based on the date of the original contract not the amendments. Accordingly, GERENDE's contract, originally effective 1 October 1955 and extended to 30 September 1959, was further extended for a period of two years from 1 October 1959 to 30 September 1961.</p>			
OLIVER O. GALEBOLD			
<p>20 November 1959</p> <p>Attachment: As stated above</p> <p>Distributions: 3 - Mexico City 1 - WH/airroom 1 - WH/3/Mexico 2 - RI </p> <p>WH/3/Mexico </p>			
CS COPY 3 Dec 201-119523			
FORM 10-57 53 (40)	USE PREVIOUS EDITION REPLACES FORMS 51-28, 51-30A AND 51-29 WHICH ARE OBSOLETE.	CLASSIFICATION SECRET	PAGE NO CONTINUED

14 00000
S-E-C-R-E-T
(When Filled In)

MEMORANDUM FOR: Chief, Finance Division
FROM: Contract Personnel Division
SUBJECT: Contract Extension for Raymond A. Garside

1. Effective 1 October 1980, the contract (as amended) for the subject individual, effective 1 October 1980, is extended for a period of two (2) years.
2. All other terms and conditions of the contract (as amended) remain in full force and effect.

UNITED STATES OF AMERICA

BY Contracting Officer

APPROVED:

S-E-C-R-E-T
(When Filled In)

PHMW-8281

UNCLASSIFIED INTERNAL
USE ONLY CONFIDENTIAL SECRET

ROUTING AND RECORD SHEET

SUBJECT: (Optional)

FROM:		NO.	
CONTRACT PERSONNEL DIVISION Room 801, 1110 17th Street, 3565, 3809		DATE 18 November 1959	
TO: (Officer designation, room number, and building)	DATE		OFFICER'S INITIALS
	RECEIVED	FORWARDED	
1. WH Contract Approving Officer	20 Nov	DCB	0 to 1: For approval in pseudo
2. C/WH/3 Attn: [redacted]			0 to 2: Terry. Sorry for the delay/hope this is adequate. Hqs. Finance Division has no financial interest in this individual, therefore, please have the field execute and retain the original of this amendment in their Station financial files. The field can then send a signed copy back to WH and you in turn can notify us of its receipt so our records will show that this transaction has been finally completed. Any questions, give me a call.
3.			<i>Dow H. Luetscher</i> Dow H. Luetscher
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FORM 1 DEC 56 610 USE PREVIOUS EDITIONS

 SECRET CONFIDENTIAL INTERNAL
USE ONLY UNCLASSIFIED

U. S. GOVERNMENT PRINTING OFFICE: 1950 O-476-74

Mr. Raymond H. Gerende

Dear Mr. Gerende:

Reference is made to your contract with the United States Government, as represented by the Contracting Officer, effective 1 October 1955, as amended.

Effective 1 July 1959, the amendment effective 1 July 1959 to said contract is revised to read as follows:

(a) The figure \$4080 is deleted from the first sentence of paragraph one (1) entitled "Compensation" and in lieu thereof the figure \$4560 is substituted.

(b) The following paragraph is added after paragraph ten (10), entitled "Term":

"II. Terminal Payment. In the event your contractual relationship with the Government hereunder is severed for one of the reasons set forth below, you, or your estate, will be entitled to a terminal payment of one (1) month's compensation for each full year of your utilization by the Government after 18 March 1955. Said amount shall be calculated at the contractual rate of compensation applicable at the time said payment becomes due."

(a) Said contract is terminated by the Government under subparagraph (a) of paragraph ten (10) above, or

(b) Said contract expires and is not renewed by the Government, or

(c) Your resignation hereunder is accepted by the Government as being in its best interests (the Government's determination as to what constitutes its best interests shall be final and conclusive), or

(d) In the event of your death during the period said contract is in effect.

All other terms and conditions of the contract, as amended, remain in full force and effect.

You will please indicate your approval by signing in the space provided below.

UNITED STATES GOVERNMENT

BY _____
Contracting Officer

ACCEPTED:

Raymond H. Gerende

WITNESS: _____

APPROVED:

SECRET

444W-8281

22 October 1959

MEMORANDUM FOR: Contract Personnel Division
SUBJECT : Contract Extension for Raymond H. GERENDE (ps)

1. It is requested that effective 1 October 1959, the contract (as amended) for Raymond H. GERENDE, effective 1 October 1955 and extended to 30 September 1959, be further extended for a period of two years.
2. All other terms and conditions of the contract should remain in full force and effect.

R.W. Dahlgren,
C/dg/III

Distribution:
Orig & 1 - Addressee
 - Subject
1 - Chrono

SECRET

DISPATCH

S E C R E T

HIMMT-1056

TO Chief, WH Division cc:0		HEADQUARTERS FILE NO. 201-119523
FROM Chief of Station, Mexico City		DATE 9 October 1959
SUBJECT Raymond H. GERENDE Contract Renewal		RE: "433" - (CHECK "X" ONE)
		<input type="checkbox"/> MARKED FOR INDEXING
		<input checked="" type="checkbox"/> NO INDEXING REQUIRED
ACTION REQUIRED See below.		INDEXING CAN BE JUDGED BY QUALIFIED HQ DESK ONLY

REFERENCE(S)

- A. HMMA-13571, 21 August 1959
- B. HMMW-7959, 12 August 1959
- C. HMMA-13063 (RYBAT-1152), 5 June 1959

1. Reference C requested that a new two-year contract (with amendments) be prepared for Raymond H. GERENDE to be effective 1 July 1959. Reference B forwarded the amendment to the contract, but made no mention of the two-year renewal.

2. Therefore, unless we are notified otherwise by Headquarters, we will assume that GERENDE's present contract is due for renewal on 1 July 1961.



Willard C. CURTIS

vps
5 October 1959

Distribution
→ 3 Hqs

Amendments effective, July 59
Contract " " , Oct 59

FORM 10-57 53 (40)	USE PREVIOUS EDITION. REPLACES FORMS 51-29, 51-29A AND 51-29 WHICH ARE OBSOLETE.	CLASSIFICATION S E C R E T	<input type="checkbox"/> CONTINUED	PAGE NO
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DISPATCH		CLASSIFICATION SECRET	DISPATCH STANDBY NUMBER HMMA-13571
TO Chief, WH Division npo		HEADQUARTERS FOR HQ 201-119523	
FROM Chief of Station, Mexico City		DATE 21 AUGUST 1959	RE "439" - CHECK "B" ONE <input type="checkbox"/> MARKED FOR INDEXING <input checked="" type="checkbox"/> NO SWIFTING REQUIRED <input type="checkbox"/> INFORMATION CAN BE JUDGED BY QUALIFIED HQ. DESK ONLY
SUBJECT LIEMPTY/Contract Amendment for Raymond H. GERENDE (ps)			
ACTION REQUIRED None, for Headquarters information only.			
REFERENCE(S)			
<p>A. HMMA-13063, 5 June 1959.</p> <p>B. HMMW-7959, 12 August 1959.</p> <p>1. Forwarded herewith as Attachment No. One is GERENDE's signed contract amendment. GERENDE is most appreciative for the raise in salary and is delighted with the new Terminal Payment clause.</p> <p>2. The Station interprets the Terminal Payment clause to mean any termination by the Government or acceptance of GERENDE's resignation in the "best interests of the Government." Examples in connection with the "best interests of the Government" interpretation would involve GERENDE's resignation for health reasons or other logical personal reasons such as a change of residence to some geographical area where his services could not be utilized by KUBARK. Assuming that no security problems are involved in making such a payment, the Station also interprets the clause to be applicable for payment to GERENDE's estate in the event of his death while in the employ of KUBARK.</p> <p>3. The Station understands clearly why the clause was not written as originally requested and concurs in Headquarters reasoning. Certainly, the Station would not want to give GERENDE a terminal payment, and he has been so informed, if he elects to resign just to receive some extra money or to pursue some other career. The Station hastens to add, however, that to the best of its knowledge, GERENDE has no intention of resigning from his present KUBARK job.</p> <p>4. As requested in Reference B, enclosed as Attachment No. Two are the original and one copy of the contract amendment dated 1 September 1957. Headquarters will note that the amendment was accepted by GERENDE and approved by the Chief of Station, but was not formally witnessed. It is suggested that Matthew S. DINGLEY (ps), who is presently in Headquarters, be requested to witness the document. DINGLEY was the Case Officer handling GERENDE at the time this amendment became effective.</p>			
 Willard C. CURTIS  QNO/vps 20 August 1959			
<p>Distribution 3 Hqs w/attachments as stated above</p> <p style="text-align: right;">201-119523</p>			
FORM 10-5 53 100	USE PREVIOUS EDITIONS REPLACES FORMS 51-28, 51-28A AND 51-29 WHICH ARE OBSOLETE	CLASSIFICATION SECRET	<input type="checkbox"/> CONTINUED PAGE NO.

SECRET

13 August 1957

Mr. Raymond H. GERENDE

Dear Mr. GERENDE:

Reference is made to your contract with the United States Government, as represented by the Contracting Officer, effective 1 October 1955.

Effective 1 September 1957, said contract is amended by deleting paragraph one (1) entitled "Compensation," and substituting in lieu thereof the following paragraph:

"1. Compensation. In full consideration for the purchase of such information and services, you will be paid an amount calculated at the rate of \$4,080.00 per annum. Payments will be made as directed by you in writing in a manner acceptable to the Government."

All other terms and conditions of the contract remain in full force and effect.

You will please indicate your approval by signing in the space provided below.

UNITED STATES GOVERNMENT

BY _____
Contracting Officer

ACCEPTED:

Raymond H. Gerende
Raymond H. GERENDE

WITNESS:

APPROVED:

Willard C. Curtis

SECRET

Mr. Raymond H. Gerende

Dear Mr. Gerende:

Reference is made to your contract with the United States Government, as represented by the Contracting Officer, effective 1 October 1955, as amended.

Effective 1 July 1959, said contract, as amended, is further amended in the following manner:

- a. The figure \$3600 is deleted from the first sentence of paragraph one (1) entitled "Compensation" and in lieu thereof the figure \$4560 is substituted.
- b. The following paragraph is added after paragraph ten (10) entitled "Term":

"11. Terminal Payment. In the event this contract is terminated by the Government under subparagraph (a) of paragraph ten (10) above or in the event of its expiration and nonrenewal by the Government, you will be entitled to a terminal payment of one (1) month's compensation for each full year of your utilization by the Government after 18 March 1955. Said amount shall be calculated at the contractual rate of compensation applicable at the time this payment becomes due."

All other terms and conditions of the contract, as amended, remain in full force and effect.

You will please indicate your approval by signing in the space provided below.

UNITED STATES GOVERNMENT

BY

Contracting Officer

ACCEPTED:

Raymond H. Gerende
Raymond H. Gerende

WITNESS: Clinton H. Cato

APPROVED:

Harold C. Cato

ATTACHMENT NO. ONE

TO

HICIA-1357

SECRET

TO : Chief of Station, Mexico City		HEADQUARTERS INFO
FROM : Chief, WHD		201-119523
SUBJECT : - LIE/PTY/Contract Amendment for Raymond H. GERENDE (ps)		DATE 10 AUG 1959 PT 633 - (CHECK ONE)
ACTION REQUIRED : - See paragraphs 2,3, and 4.		MARKED FOR INDEXING <input checked="" type="checkbox"/> NO INDEXING REQUIRED INDEXING CAN BE JUDGED BY QUALIFIED HQ DESK ONLY
REFERENCE(S) : WHA-13063, 5 June 1959		

1. In accordance with your request to amend Subject's contract providing him with an increase in compensation and a termination payment, the attached contract amendment was written.
2. Paragraph (a) of this amendment states that the figure \$3600 is deleted from GERENDE's contract and in lieu thereof the figure \$4560 is substituted. This figure of \$3600 is the amount GERENDE was to receive under his original contract, dated 1 October 1955. According to the referenced dispatch, however, Subject's contract was amended on 1 September 1957 to provide him with an increase in compensation, bringing his salary up to \$4080. Neither Contract Division nor your area desk has a copy of this amendment. Please forward a copy to Headquarters for our files.
3. Your attention is also directed to the "Terminal Payment" clause. Under the provisions of the attached amendment, GERENDE is not eligible for a termination settlement if he resigns from KUBARK. Only in the event that we give him 30 days' notice of termination or fail to renew his contract is he eligible for this termination payment. Your comments on the stipulations as written into the attached amendment are requested. In the event you feel that GERENDE should be entitled to a termination payment should he resign his position, the clause will be rewritten.
4. The attached amendment should be returned to Headquarters with your comments and a copy of the contract amendment dated 1 September 1957.

OLIVER C. GALBORD

10 August 1959

Attachment:

As described above.

Distribution:

3 - Mexico City
L - WH/Mailroom
1 - WH/III/Mexico Chrono
X - RI
WH/III/Mexico,

CS COPY

201-119523

FORM 10-57 53 (40)	USE PREVIOUS EDITION REPLACES FORMS 51-28, 51-29 AND 51-79 WHICH ARE OBSOLETE	CLASSIFICATION SECRET	<input type="checkbox"/> CONTROLLED	PAGE NO.
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RECORD COPY

RECORD COPY

MEMORANDUM FOR THE RECORD:

SUBJECT * Contract for GERENDE

In reviewing the last contract amendment, it came to note that CPD was deleting the original compensation figure of \$3600 instead of the figure sent by the Station which was \$4080. In checking this out, we find that we have no copy or notification of the amendment dated 1 September 1957 increasing his salary from \$3600 to \$4080. CPD is rewriting the contract without using a compensation figure for the amount to be deleted.

When we send this to the field, ask them to send us a copy of the contract amendment, dated 1 September 1957. Also inform them that they are to execute and retain the original copy of this new contract amendment. It may be well to point out that Subject's termination clause stipulates that he will receive this benefit only if we terminate the contract.



Al Jent

for Al Jent - 7959

22 July 1959

MEMORANDUM FOR: Chief, Contract Personnel Division

SUBJECT : Contract Amendment for Raymond L. GERENDE (ps)

1. It is requested that Raymond L. GERENDE's contract, effective 1 October 1955 (as amended), be further amended to provide him with compensation at the annual rate of \$4,500, effective 1 July 1959. It is also requested that a termination clause, effective 11 March 1955, be written into his contract stipulating that GERENDE will receive a termination payment of one month's salary, calculated at the prevailing rate of compensation at the time of his termination, for each full year of his employment with the U.S. Government. GERENDE was employed by the Mexico City Station on 18 March 1955 under provisions of an oral agreement. All other provisions of his contract should remain in force.

2. GERENDE is covered by the LIBERTY Project which was amended to include the above commitments to GERENDE and approved by Chief, PI on 10 July 1959

R. S. Gomes
AC/ED

Distribution:

Orig & L - Addressees
1 - Chrono
1 - Subject

SECRET

REF ID: A6267 RYBAT

REF ID: A6267 RYBAT

TO INFO	Chief of Station, Mexico City	HEADQUARTERS 201-119523 50-6-74/1
FROM	Chief, WH	DATE 21 JUL 1959
SUBJECT	- LIBERTY Project Amendment Raymond H. GERENDE (ps)	RE '433' - (CHECK 'X' ONE) <input checked="" type="checkbox"/> MARKED FOR INDEXING <input checked="" type="checkbox"/> NO INDEXING REQUIRED
ACTION REQUIRED		INDEXING CAN BE JUDGED BY QUALIFIED HQ DESK ONLY

REFERENCE(S)

REF ID: A6267 RYBAT 13063, 5 June 1959

1. On 16 July 1957, an amendment to the LIBERTY Project was approved granting permission to amend Raymond H. GERENDE's contract to provide him with a termination settlement of one month's salary for each full year that he works for EMBARK and to raise his salary effective July 1959 from \$4,080 to \$4,560 per year. No additional funds were requested for the Project.
2. A request to amend GERENDE's contract to include the benefits listed above has been submitted. You will be notified when the contract has been amended.
3. A copy of the approved Project amendment is attached for your information and records.

OLIVER G. GALBOND

21 July 1959

Attachment:
1 - (RYBAT)

Distribution:

3 - Mexico City
1 - WH/III/Mexico RYBAT Chrono
1 - Subject
Scalotti
WH/III/Mexico/E.I. SCALETTI:jmh

FORM
10-57 53
(40)USE APPENDIX EDITION
REPLACES FORMS
SI-28 SI-29A AND SI-29
WHICH ARE OBSOLETECLASSIFICATION
SECRET

RYBAT

 CONTINUED

PAGE NO

RECORD COPY

RECORD COPY

DISPATCH		SECRET/R Y B A T	HMMA-13005 r-1152
TO Chief, WH Division cc:		HEADQUARTERS FILE NO. 201-119523	
FROM Chief of Station, Mexico City		DATE 5 June 1959	
SUBJECT New Contract for Raymond H. GERENDE (p)		RE-423 - (CHECK IF ONE) MAILED FOR INDEXING X NO INDEXING REQUIRED INDEXING CAN BE JUDGED BY QUALIFIED HQ. DESK ONLY	
ACTION REQUIRED Headquarters preparation of a new contract.			
REFERENCE HMMW-5626, 3 December 1957			
<p>1. Raymond H. GERENDE was initially employed by the Station on 18 March 1955 under provisions of an oral agreement. Effective 1 October 1955 GERENDE was placed under a written contract, prepared by Headquarters, with an annual salary of \$3,600.00. On 1 September 1957 his contract was amended to increase his salary to \$4,080.00 per annum, which is the salary he is presently receiving. It is requested that a new two year contract be prepared, to be effective 1 July 1959, providing an increase in salary to \$4,560.00 per annum and including a termination clause which will give GERENDE a termination payment of one month's salary, calculated at the prevailing rate of compensation at the time of termination, for each full year of his KUBARK employment. All other provisions of GERENDE's initial contract should remain in force. (The increase in salary to \$4,560.00 per annum is already covered by the LIEMPTY Project.)</p> <p>2. As pointed out in the attachment to HMMA-11368, 22 October 1958, paragraph three of MEXI-2836, 25 November 1958, and in the LIEMPTY Field Project Outline, GERENDE is a highly valued full-time Station asset who carries a significant work load and who has a great deal of responsibility. He is the LIEMPTY Principal Agent who handles the LIMITED, LILYRIC and LICALLA base houses, the LIENTRAP operation, the outside photographic processing and translation service and all the agents participating in these activities. He performs his duties in a conscientious and professional manner and his already excellent abilities are showing continued improvement.</p> <p>3. Paragraph eight of HMMA-12095, 4 February 1959, indicated that the Station was considering amending GERENDE's contract to provide for some type of retirement benefits. Although it is recognized that indigenous agents are not usually granted such contract provisions, the Station believes that GERENDE should have monetary incentive, in addition to his ideology, to make a long career with KUBARK. Accordingly, the Station recommends that GERENDE's new contract provide for a termination settlement of one month's salary for each full year that he has worked for KUBARK. In other words, should GERENDE's career with KUBARK last for 24 years and his yearly salary at the end of this period is \$8,000.00, then he, or his heirs, would receive a lump sum payment of \$16,000.00. After considering different types of insurance plans, an escrow account and several other ideas, the Station considers the above proposal to come closest to meeting the criteria of control, production incentive and creation of the desire to make KUBARK a career. The date, 18 March 1955, should be used as the beginning date for the computation of GERENDE's termination benefits.</p>			
 QNO/vps 3 June 1959		 Willard C. CURTIS	
Distribution 3 Hqs			
<small>FORM 10-57 53 (40)</small>	<small>USE PREVIOUS EDITION. REPLACES FORMS SI-28, SI-28A AND SI-29 WHICH ARE OBSOLETE</small>	<small>CLASSIFICATION</small> SECRET/R Y B A T	<small>PAGE NO.</small> <input type="checkbox"/> CONTINUED

SECRET

MEMORANDUM FOR: Chief, FI

SUBJECT: Project LIEMPTY Amendment

HEADQUARTERS CASE OFFICERS

Name: J. B. Brady
 Room: 2114 Barton Hall
 Ext.: 2535
 Date: 23 June 1960

1. It is requested that approval be granted to amend Raymond H. GERNDE's contract to provide him with a termination settlement of one month's salary for each full year that he works for KUBAK and to raise his salary effective July 1959 from \$4,080 to \$4,560.00 per year. His last salary increase was granted on 1 September 1957. The date, 18 March 1955, has been suggested by the Station as the beginning date for the computation of GERNDE's termination benefits. The Station believes that this benefit will provide GERNDE with the necessary incentive to make KUBAK a career and at the same time will give the Station an additional element of control.

2. As pointed out in the LIEMPTY Project Approval, GERNDE, an indigenous agent, is one of the Station's most valuable assets. He has a responsible full time job as the LIEMPTY Principal Agent who handles the LIEMPTY, LIMRIC and LICALIA base houses, the LIENTRAP operation, the outside photographic processing and translation service and all the agents participating in these activities. He performs his duties in a conscientious and professional manner and his already excellent abilities are showing continued improvement.

3. Money was already allocated in the LIEMPTY Project approval for the salary increase. With the effective date of 18 March 1955, for the termination clause, GERNDE will already have accrued \$1,520 (his salary is \$4,560 per year) if he should resign today. The LIEMPTY Project, as approved, has sufficient funds to cover this cost if it is necessary to obligate this amount during the present Project year. Therefore, no additional funds are requested.

Attachments:

Folder with past approval
 Envelope with true name

H. W. Dahlgren, C/AB/III

Concur:

Chief, FI/OPSC. W. Anderson, C/H/PI

Approved:

Chief, FI

Approved for Transmittal:

J. C. King, C/AB

Date:

Senior Staff Coordination

For C/FI/OPS -s/R. Bryant
 For CI Staff -s/R. Brown

Approved:

J. C. King, C/AB

Date

SECRET

ORIG:
 UNIT: TSS/ID/PB#4
 EXT: 8315
 DATE: 26 MARCH 1959

CLASSIFIED MESSAGE

S E C R E T

TO : MEXICO CITY
 FROM: DIRECTOR
 CONF: TSS 4
 INFO: CI, CI/OPS, FI, FI/OPS, WH 4, S/C 2

ROUTING			
1		4	
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DEFERRED		MAR 27 10 58 25	
X ROUTINE		REC'D CABLE SECT.	
PRIORITY		INITIALS	
OPERATIONAL IMMEDIATE		INITIALS	
OUT 87295			
OUT 87295			

TO MEXI INFO CITE DIR 19063
 19063

RE MEXI 3522 (IN 34110)

REFERENCE PARA 3 YES

- End of Message -

RI Comment: Does HQS desire naturalized
 Mexican citizen obtain tourist visa?

AC Roosevelt
 C. V. S. ROOSEVELT
 DC/ISSUING OFFICER

WH/34 (coor by phone w/
 Charles W. Anderson) *CD*

COORDINATING OFFICE
S E C R E T

file
RE 2/27/59
CD
 CHARLES J. RYAN
 ASSISTANT INSPECTOR

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

Copy No.

CLASSIFIED MESSAGE

DATE 441/SEC/LES/85
19 MAR 59

SECRET

TO DIRECTOR
 FROM MEXICO CITY
 ACTION: TSS 4
 INFO CI, CI/OPS, FI, FI/OPS, WH 4, S/C 2

ROUTING			
1		4	
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3		6	
MAR 19 2329Z 59			
ROUTINE			
IN 34110			

TO DIR INFO GUAL SANJ CITE MEXI 3522

AQUATIC

RE: DIR 16313 (OUT 82047)*

1. RAYMOND H GERENDE ADVISED BY CUBAN EMB 17 MARCH THAT DOES NOT NEED VISA ENTER CUBA AS TOURIST ON MEXICAN PASSPORT SINCE MEXI PP GOOD FOR 29 DAY STAY AND CAN EASILY BE RENEWED ONCE IN CUBA.
2. CUBAN EMB ADVISED ODACID BY PHONE 18 MARCH THAT TOURIST VISA NOT REQUIRED FOR ANY NATIVE BORN LATIN AMERICAN, U.S. BRITISH, FRENCH OR SWISS CITIZEN. TOURIST VISA IS REQUIRED FOR ANY ABOVE NATURALIZED CITIZEN. TRANSIENT VISA REQUIRED ON ANY NATIONALITY WHO TRAVELS VIA CUBA TO COUNTRY OTHER THAN HIS OWN.
3. DOES HQS DESIRE NATURALIZED MEXI CITIZEN OBTAIN TOURIST VISA?

END OF MESSAGE

CS COMMENT: *REQUESTED IMMEDIATELY ON LOAN CUBAN TOURIST VISAS IN ORIGINAL PASSPORTS OTHER THAN U.S.

*for
Gelende*

SECRET

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Copy No.

DISPATCH

SECRET/KAPOK

14 NOV 1959
KAPOK-1563

CIA, U.S. Division

CLASSIFICATION

SD-6-74/3

City of Mexico, Mexico City

LIPSTICK Progress Report - July 1958 - Dec 1958

Note, for Headquarters information and files only.

4 February 1959

RE-03 - CIRC 100

MARSHAL LAW DOING

NO PUBLISHING REQUIRED

BULLETIN CAN BE MADE BY QUARTERED HQ DESK OR

SYNOPSIS OF DEVELOPMENTS

1. During the period covered by this report, a new Chief Officer, Quebec N. COUGHLIN, assumed operational direction of several LIPSTICK agents (Oliver G. SCANTLING, Raymond H. GERENDE, LIMITED, LICALLA, LIENTRAP and several support agents). The LIJERSEY served Mexico City and the LYRIC Base. The LIPSTICK base was transferred to the SCANTLING, primarily, to follow up LINEASA leads obtained from LIPSTICK and the previous base; however, no positive action has been realized from this prospective effort except the collection of a considerable amount of operational information. GERENDE performed his principal task responsibilities for the photographic base, LIENTRAP, LIJERSEY (from 110 December 1958) handled the LIFEAT/EGMORING and LIPSTICK/Quebec radio operations. The LIJERSEY surveillance base has been used sparingly for previous intelligence tasks and routine base security functions; however, a principal agent, Quebec R. CLACKETT, is currently being trained to Head operations to assume the full-time direction, control, training and development of the LIJERSEY team. The LIPSTICK, LINEAT, working all the bases discussed in this report was disbanded to New Jersey on 3 October 1958 with exception of year app for 110 period from 1 December 1958 through 30 November 1959. An operational record of Raymond H. GERENDE's active life was forwarded to Headquarters as an attachment to KAPAA-11368, 22 October 1958.

ACCOUNT OF DEVELOPMENTS - OLIVER G. SCANTLING SEGMENT

2. Agent Information - Oliver G. SCANTLING has continued to perform his assigned tasks as Chief Acting Officer. SCANTLING's prior, current assets, education, ideology and native ability for the period of classification activities make him one of the more valuable assets available to the Mexico City station. The fact that SCANTLING has full-time cover except as Chief Engineer and Production Manager for a local manufacturing company adds to his long-range potential as a KUBARK agent. On two occasions during the past six months SCANTLING has indicated to his Chief Officer that he would like to resign from his cover position and devote full time to his KUBARK operational career; however, the Chief Officer has discouraged him from doing this on the basis that he has more long-range potential when his cover occupation is legitimate. Of course, SCANTLING would be more reliable if he could work full time in the States, but not sufficient to warrant his resignation from his cover job (he is definitely salary to his cover job in excess of \$10,00 U. S.). The only legitimate risk factor is that SCANTLING has evidenced to his present Chief Officer in his operational diary to preparing work on reports of the ex-tycoon and other prominent individuals reports for the file. However, this risk factor greatly is being overcome and it is expected that SCANTLING's reports will continue to be factual, comprehensive and soon will be promptly submitted.

3. Security Developments - SCANTLING is exceedingly under a considerable number of exposures and pressure when following up LINEASA leads obtained from LIPSTICK and the photographic bases. Since this is always of the nature of a long and perilous lead, SCANTLING frequently is directed to make approaches to individuals performing services for the LIPSTICK targets after raiding, and sometimes only carry, investigation. Therefore, the possibility always exists of his compromise to an undesirable security situation. This necessarily

14 NOV 1959	CLASSIFICATION	PAGE NO.
SECRET/KAPOK	CONTINUED	1

REF ID: A12345	REF ID: A12345
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REF ID: A12345	REF ID: A12345

1. **Calculated risk which both SCANTLING and the States want taken if operation 1 is primarily to not be noticed, whether technically or by a prearrangement to place.** SCANTLING's credit has to be lost yet because derived by an American which is not known to be a compromised alias and/or altered in a large of KGB/RK's many different effects, as that item. The effects SCANTLING has come to being compromised to being identified as a KGB/RK agent known directly from the LIAISON Unit's own file of June 1956. The alias used by the assassin who was used to be known to be KGB/RK is the true name at the time he was leader of the team. The American in question, however, has been uncooperative which refers to SCANTLING and a part of investigation by a local police service. SCANTLING and the American will be uncooperative and will continue to watch directly for any sign of local police and other persons to be aware to his activities.

2. **Operational sources and effectiveness.** Initially discussed below are some of the major operational activities to which SCANTLING participated during the period covered by this report:

A. **June "CAST 20" (20).** - SCANTLING continued assisting CASTRO through November 1956 following the last time of meeting the original LIAISON Unit LIAISON operator through CASTRO. As late as September 1956 possibilities of a related or separate alias, was CAST 20 would continue his work in the original LIAISON Office and that it would be possible to furnish KGB/RK. While CAST 20, through SCANTLING, was the principal source of this information, portions were also confirmed by LIAISON. During July, August and September 1956, SCANTLING had approximately eight contacts with CAST 20. In late September 1956 LIAISON indicated that the LIAISON target was another important unit of the共产党 is one of their regular to cast 20, known "ZAPUDA" (20-2-3-2-2), to one place outside of the work CASTRO was supposed to be in and the other assassins were doing just the right work which CASTRO would normally have been expected to do but he still been in the employ of the target. Also, LIAISON and LIAISON contacts and that the LIAISON target had been informed to CAST 20 - he was not doing what the target instructed a nor did the target people attempt to get in touch with him. In view of this, SCANTLING was instructed to cease all contact with CAST 20 as of 1 November 1956.

B. **Field "KOM" Boxes (20).** - During the period covered by this report, SCANTLING had two interviews with KOM Boxes. SCANTLING's most recent report was forwarded to Headquarters as of a return to KOMA-11143, 1 November 1956. Upon arrival by the liaison to KOM Boxes SCANTLING will continue his services LIAISON until his return. SCANTLING will continue his development of KOM Boxes (please see KOMA-1171, 19 December 1956).

C. **Second "VIALES" (20).** - SCANTLING's activities in connection with the LIAISON/VIALES contract were summarized in KOMA-11397, 20 October 1956, and prior less correspondence.

D. **SECRETARIA GARELICH.** - This is the "box" that made the great visit with the LIAISON to KOM Boxes. SCANTLING made two visits to this target's secret box and succeeded in obtaining enough information to make an

RE-457-14000-1-001
MANUFACTURED
NO READING REQUIRED
PRINTING CAN BE ALLOCATED
BY QUANTITY AND DATE ON

Accurate drawing of the type Gant handled at LIME RICK. This drawing was forwarded to Headquarter via HANNA-11926, 21 January 1959.

E. G. G. leg Reg. # 08 West Germany Embassy - During June, July and August 1958, SCANTLING prepared a detailed casting report on the new type LIME RICK Lining. SCANTLING's report states: "It is considered best to employ hot cast iron drawings and sketches from a technical view of use. Also, his personality and greater time enables permit him to check the merits of such publications, to his an appropriate for a cover story, and retain original drafts which later be converted to paper and supply as with a comprehensive floor plan and important characteristics data.

F. LIME RICK Construction - SCANTLING's long association with this larger firm, the casting is unique perspective the firm has with an experienced leader of contractors as about LIME RICK a concern that early stage, technical and commercial resources 10 years. All of the LIME RICK casting reports on the Headquarters are the product of SCANTLING's extensive technical and knowledge. Contractors involved with various factors about LIME RICK construction have been of benefit to the firm marketing in a supervising period and they will continue to be a valuable experience.

G. Routine Investigations and Surveillance - Although the Station has several agents capable of performing investigations and surveillance, SCANTLING is utilized in situations involving the interests he discretion and experience. His applications to this classification are non-nominal to his work; and he is in state that he has overthrew essentially to the Station's interests of operational information through the transmission of information. SCANTLING's the offices of Headquarters his actions (EX-457-14000) of LOMAY-1401, similar to the example of SCANTLING's role on investigations (see HANNA-11749, 17 December 1958).

H. ESGEM-15 - SCANTLING serves as the contact with ESGEM-15 during the latter's December 1958 trip to Mexico City. In this connection SCANTLING is a support asset which is trustworthy and dependable. SCANTLING always displays much enthusiasm in operations such as the ESGEM-15 case; he accepts the information available of information given and performs his duties in a professional and efficient manner.

I. LILLEBY/3 - SCANTLING has seen the administrative tasks are connected with L/3. This is in KILLEO's position operational direction to L/3. During this reporting period, the Station had hopes of SCANTLING taking over the operational supervision of L/3's activities. However, after a four-month period with both SCANTLING and KILLEO working with L/3, it was decided that it would be feasible for KILLEO to continue handling L/3. L/3's personal and professional qualities indicated that he could best be affected by SCANTLING's guidance. Therefore, SCANTLING no longer serves KILLEO's and L/3's operational management, although he does continue to handle L/3's administrative problems.

J. Raymond H. GURLITZ's Duties - During GURLITZ's absence, his

Mexico City in December 1958 and January 1959. It was considered appropriate for SCANTLING to handle LIMA-1, LICALLA and LIMA-2. Although this procedure is contrary some operational security principles, it was the only method by which the Station could make off in safety with the other operations it had. Since SCANTLING has known the agents handled with LIMA-1, LICALLA and LIMA-2 for several years, in fact, he can in one case the agent in charge of these other operations.

5. Operational Methods Used and Duties of Parties - The VIDALE operation was planned right (D) and carried out to the satisfaction of the Station. It was through this type of co-operation with the agent making an approach to a target. This can be seen, he described as a new operational method, but it can be seen to be the same as the one in an effort that above he described. The following are LIMA-17, IV and the other who now SCANTLING made more to the benefit of the target's building. It is known SCANTLING and the Station the necessity to prepare thoroughly for such an operation for a year. The other documentation prepared by SCANTLING and the many living created by SCANTLING and the Station a should increase the value of information to SCANTLING's cold approaches. (See ID/MA-11364, 22 October 1958, and ID/MA-7003, 21 November 1958, for additional details on this aspect).

On a general basis, one other conclusion can be made about any target's approach methods - where technical and photographic opportunities are presented, the ability of the information obtained to change considerably by someone, particularly one who timely casting reports, SCANTLING, as particularly significant, in the individual desire for this type of approach.

6. Compensation - SCANTLING's current expense on 12 February 1959, as of the date SCANTLING will have received an annual salary of \$3,600.00 U.S. for two years. The Station plans to raise him a special compensation to \$4,000.00 U.S. No other significant additional expense previous exists.

7. Outlook for Future Developments - Station plans call for the continued use of SCANTLING in the same manner as he is presently being used. The Station will keep SCANTLING as an independent agent, it is logical, reduce the temptation to make him a principal agent in charge of numerous sub-agents. It is believed that SCANTLING is the type of approach agent that can be expected to be a Station for many years to come and that every effort should be made to protect his security and value to ID/MA-11364.

ACCOUNT OF DEVELOPMENTS - RAYMOND H. GRENDEE AS AGENT

1. Agent Information - Action from the agent information given in ID/MA-11364 22 October 1958, the only significant development was GRENDEE's December 1958 marriage to a U. S. citizen girl of French descent. The \$100,00 U. S. for the purchase of two plane tickets as a wedding gift to GRENDEE was designed to impress GRENDEE with the fact that KIDNEY thinks highly of him as an intelligent and able agent. KIDNEY has a great interest in his intelligence career. GRENDEE is at the age and stage in life where he is beginning to need or just now the favors both for him. In the next future, the Station will propose a salary raise for GRENDEE.

and request a new contract that provides for some type of retirement benefits - perhaps similar to the Civil Service Retirement program for ~~MARK~~ employees.

9. Security Data Requests - Again, the information on this subject was covered in paragraph 7 of this report. ~~MARK~~ was relieved of his **LIMITED/SECURITY** and **LICALLA** duties effective 10 December 1967. This, of course, was to the ~~MARK~~ and ~~MARK~~ satisfaction because in **15 MAY 1968** and represented a definite security loss to ~~MARK~~. ~~MARK~~ was told the **LIMITED/SECURITY** was a long term and important job but the ~~MARK~~ prediction of enough significant information and that **LIMITED/SECURITY** was a long term mission was not accurate of the type of work ~~MARK~~ had moved ~~MARK~~. This was true where the ~~MARK~~ are concerned. ~~MARK~~ stated security long term will be made up to **MARK** **CLACKETT** because of ~~MARK~~ and ~~MARK~~ knowledge of responsibility for the **LIMITED/SECURITY** surveillance ~~MARK~~.

10. Operational Summary and Effectiveness - Briefly summarized below are the major operational activities in which **CLACKETT** was engaged during the period covered by this report:

A. **LIMITED** - This base functioned smoothly, securely and effectively during the period July through December 1967. The base operator, **LIMITED** V/6, demonstrated his usual competence and devotion to duty. In addition to the primary objective of taking photographs of individuals of interest, V/6 also prepared detailed daily logs on the arrivals and departures of a US target personnel. Weekly reports of most recent activities at the **LILY RICK** base for him, plus forward three day advance summaries of ~~MARK~~ working at **LILY RICK** to ~~MARK~~ to identify them by name and home ~~MARK~~, and provided **SCANTLERS** with information on **LILY RICK** operations. During this ~~MARK~~ period, **LIMITED**/6 took approximately 100 photographs from the **LILY RICK** base.

B. **LILY RICK** - This base is operated by **LIMITED**/10 and 14, with **LIMITED**/12 serving as a liaison between the base and ~~MARK~~. **LIMITED**/14 does most of the photography and reporting for the base since **LIMITED**/12 has a regular job and is set on the previous day's regular daytime working hours. L/14 does up to six hours (0600-1600) each day to photography and the remaining time is spent preparing reports. The base personnel complete ~~MARK~~ to go on each target personality following their activities and data reported from the **LILY RICK** surveillance base. These reports are filed in the **LILY RICK** reports book a day file and are available to ~~MARK~~ for use in analyzing a target personality's pattern of daily activity. **LILY RICK** also prepared a weekly report on workers' activities at the Club and reports to ~~MARK~~ three times monthly of all individuals starting, going or picking up target individuals at **LILY RICK**. (Note: These liaison point numbers are the doctoral code listing in **LILY RICK** for the ~~MARK~~ names and odd code 2 - in case of loss because of later operational interest.) During ~~MARK~~'s recent absence from Mexico City, **CLACKETT** met directly with **LIMITED**/12. During this period approximately 10,000 photographs were taken from the **LILY RICK** base.

C. **LICALLA** - While **LILY RICK** and **LIMITED** are excellent bases for the photographing individuals entering and leaving the **LILY RICK** hotel but the **LICALLA** base is the ~~MARK~~ best source of photographs of **LILY RICK**

REF ID: A6512700	REF ID: A6512701	REF ID: A6512702
53	SECRET//A FOX	5

copying on a. LICALLA is so situated that photographs can be made of targets just outside to the south of LIEUT TICK. LIEUTICK/Y/9 is the base operator for LICALLA and is the Section's systems performer. His job is to assist as may, however. As reported in NMRA-11444, LIEUTICK/Y/9 is the brother of former LIEUTICK/Y/9 (the later LIEUTICK surveillance team member deceased in May 1958). No major anomalies, or indications of any wrongdoing, have occurred to this family relationship. This, certainly, is the major security problem faced by L/9 during this reporting period. L/9 and his family have still been to visit the LICALLA base for the period of time required to conduct it. The Section is made sure that L/9 and the base staff has exact copy of ownership of LICALLA base and the three adjoining houses and every effort is being made to prevent so this occurs from L/9. (See NMRA-1222, 28 January 1959, for a more detailed explanation.) Of course, during the surveillance of LICALLA there will not be any LICALLA reporting or photographing. In addition to existing approximately 2,500 photographs made during this reporting period, the LICALLA base also provided several negatives of LIEUTICK's family home. These reports will be available to LIEUTICK employees and their superiors and a day, which vehicles did LIEUTICK employ and who are accessible to testing, evaluation and audit and other measures which appear of significance to L/9.

D. LIEUTRAP - LIEUTRAP continues to be a worthwhile Section asset. Approximately 1,400 photographs in a photograph library have been made of numerous targets during this reporting period and LIEUTRAP type activities will continue to remain one of the Section's best investigative assets. As explained in the Individual Checkups, forwarded to the Director on 8 October 1958, the Section is of the opinion that the LIEUTRAP vehicle should be equipped an arm as possible. Monthly for over months have elapsed without receiving Headquarters authority to replace the vehicle. The last entry in relation to arm more recent due date at the time of the request, LIEUTRAP is still in use as LIEUTRAP operations.

E. LIEUTICK - This operation can be characterized as somewhat dormant for the July - December 1958 period. Because of CLEARWATER's other investigative activities, he did not have the time to test and work to the surveillance teams. Also, the Section considered that it would be unnecessary to do so just at the time to drive CLEARWATER engaged in surveillance at the same time that he was handling the photomicrograph base such as and performing monitoring chores for LIEUTICK/Y/9, CLEARWATER and LIEUTICK/Cubas 5 and 6. The expected arrival of Section D, CLEARWATER in April and his following CLEARWATER of LIEUTICK/Y will continue the Section to a point within a year, as of the time that the surveillance teams, at present, LIEUTICK/Ys/15, 16 and 17 comprise the LIEUTICK team.

F. LIEUTAT - Until 10 December 1958 CLEARWATER served as member in the base house commanding LIEUTAT/80 WORKING and LIEUTAT/Cubas 5 and 6. In addition to living in the base house, CLEARWATER also assumed the majority of the LIEUTAT/80 WORKING and Cubas 5 and 6 target. He performed the no job satisfactorily even though his efficiency was hampered by numerous other duties. Referring CLEARWATER of his LIEUTAT duties enables him to direct more time to his other operations with a corresponding increase in the security of all his activities.

RE ASST	CHECK A COPY
MAILED FOR HOLDING	
NO FILING REC'D.	
SEARCHING CAN BE REQUESTED	
BY DIA/ASST TO DIA/DIR	

11. **LIEMPTY/4 and 5 - LIEMPTY/4 does a truly professional job of**
ten shipping and pricing the base boats purchased. No discounts are demanded
and he is related in rank to L/4 except that O/X/EL/EE met directly with Jim Carter
in December 1953 prior to CERENYD's entry from Mexico City.
LIEMPTY/5, L/4's wife, expressed doing business in a very compe-
itive manner.

12. **Arrested situation -** Other than the fact that LIEMPTY and the others
 involved in the LIPSTICK projects were recruited into this new project,
 LIEMPTY, there is nothing of significance to report to this Office.

13. **Check for Future Developments -** Although no meeting to be reported by
 O/X/EL/EE has taken place in these respects as indicated above, a summary of the following
 is included on the future of the LIEMPTY CERENYD Segment is believed to be appropriate.
 As the arrest of CLACKATT is April, CERENYD will be free to devote full
 time to principal base boat operations. CERENYD can do a lot to maintain the
 base boat interest by preparing or item communications procedures, by thoroughly
 defining base boat operations on their own basis of operation, by preparing detailed
 survey reports on each base site by inspecting the trial of new equipment
 purchased. CERENYD will continue to be used to conduct a ~~surveillance~~ of
 the principal hotel rooms and to provide other services to the DIA/ASST which
 will include the security of his primary responsibility. It is planned that
 CLACKATT will give some time to the LYBASIT surveillance team and that the
 DIA/ASST will soon have another first class investigative group to support other Station
 operations.

William C. Carter

CNC/vpc
 11 January 1959

Interlocutor
 3 May

TO		KAPOK-1515	
Chief, WH Division		HEADQUARTERS HQ. DESK	
INFO		201-119523	
FROM Chief of Station, Mexico City		DATE 24 December 1958	
SUBJECT Raymond H. GERENDE's Itinerary		RE "433" - (CHECK ONE)	
		<input type="checkbox"/> MARKED FOR INDEXING	
ACTION REQUIRED None, for Headquarters information only.		<input checked="" type="checkbox"/> NO INDEXING REQUIRED	
REFERENCE		INDEXING CAN BE JUDGED BY QUALIFIED HQ. DESK ONLY	
<p>1. In the event Headquarters desires to contact GERENDE while he is in the U. S., his itinerary is as follows:</p> <div style="border: 1px solid black; height: 300px; width: 100%;"></div> <p>2. Reference to Quinton N. OUSLER's true name will be sufficient to establish the bona fides of a Headquarters officer.</p> <p><i>W.C.C.</i> Willard C. CURTIS</p> <p><i>QNO/vps</i> 22 December 1958</p> <p>Distribution 3 Hqs</p> <p style="text-align: right;">201-119523</p>			
FORM 10-57 53 NOV	USE PREVIOUS EDITION. REPLACES FORMS ST-30, ST-28A AND ST-29 WHICH ARE OBSOLETE.	CLASSIFICATION SECRET	<input type="checkbox"/> CONTINUED
		PAGE NO.	

DISPATCH

SECRET/KAPOK

КАРОК-1545

TO Chief, WHD in Latin America	HEADQUARTERS
REO	201-163574
FROM Chief of Station, Mexico City	DATE 50-6-74/1 4 February 1959
SUBJECT LIEEMPTY/20 (Formerly LIEAAL)	RE 433 - (CHECK IF ONE) <input checked="" type="checkbox"/> MARKED FOR INDEXING <input checked="" type="checkbox"/> NO INDEXING REQUIRED
ACTION REQUESTED Assured Operational Approval	INDEXING CAN BE JUDGED BY QUALIFIED HQ DESK ONLY

1. Forwarded here with are the requisite number of copies of a revised PRO, Part II, on the Subject Individual. It is requested that the Operational Approval for the use of Subject be amended to permit his use on LINE OF FLY/ LIEUTENANT.

2. It is also requested that Subject's cryptonym be changed to LIE MPTV and that the necessary Headquarters action be taken to include Subject in the LIEMPTY project.

WILLARD C. CURTIS

Q10/vps
2 February 1959

Distribution 3 Hg's w/ a t/a element in triplicate

see Project 7342
see Project Actions

卷之三

leemptys/1
5/1-6-1941

FORM 10-57 53 440	USE PREVIOUS EDITION. REPLACES FORMS 51-28, 51-29A AND 51-29 RECORDED IN THIS EDITION.	CLASSIFICATION SECRET/X A POK	<input type="checkbox"/> CONTINUED	PAGE NO.
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DATE	038 ER/JG/JG <i>kurt</i> 8 DECEMBER 1958	CLASSIFIED MESSAGE	3
TO	SECRET		
FROM	ROUTING		
ACTION	1 4 2 5 3 6		
INFO	Dec 9 10 15,50 REC'D WHILE SECT.		
	ROUTINE		
	IN 35553		

TO	INFO	CITE
DIR		MEXI 2915
RE: A. MEXI 2781 (IN 26585)		
B. MEXI 2836 (IN 30929)		

SINCE GERENDE WEDDING SET FOR 12 DEC, REQUEST ANSWER REFS
BY 10 DEC.

END OF MESSAGE

CS COMMENT: * REQUESTED AUTHORITY TO PURCHASE PLANE TICKETS TO U.S. FOR
GERENDE AND BRIDE AS A WEDDING GIFT IN RECOGNITION OF GOOD WORK HE HAS DONE.

Gerende 201

SECRET

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Copy No.

538 RLG/SW/J
 14
 ORIG : C. ZEHUNG
 UNIT : WH
 EXT : 2555
 DATE : 8 DECEMBER 1958

CLASSIFIED MESSAGE

S-E-C-R-E-T

ROUTING			
1	4		
2	5		
3	6		
DEC 9 1958			
SERVICE			
REFERENCE	DEFERRED	PRIORITY	DETAILS
	ROUTINE	OPERATIONAL	IMMEDIATE

DIR 03774
 OUT 52222 A

TO

INFO

CITE DIR

C/S COMMENT: ABOVE IS CORRECT DIR NUMBER ORIGINALLY DISSEMINATED AS
DIR 30774.

COORDINATING OFFICER

S-E-C-R-E-T

RELEASING OFFICER

AUTHENTICATING OFFICER

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500 MJ/BM

ORIO: C. ZEHRUNG

UNIT: WH

EXT: 2555

DATE: 8 DECEMBER 1958

CLASSIFIED MESSAGE

SECRET

500

ROUTING	
1	4
2	5
3	6
MESSAGE	DEC 9 13 50 58
ROUTINE	REC'D 6 10 58 SEC.T.
X	PRIORITY / /
OPERATIONAL	INITIALS
IMMEDIATE	INITIALS

CITE DIR
OUT 52222

TO	INFO	CITE DIR
MEXI		67771
		30774

REF: MEXI 2781 (IN 26585)*

GERENDE GIFT AS OUTLINED PARA 2 REF APPROVED.

END OF MESSAGE

C/S COMMENT: CONCERNED PROPOSED KUBARK WEDDING GIFT FOR RAYMOND H. GERENDE.

R. E. GOMEZ, AC/WH

RELEASING OFFICER

COORDINATING OFFICERS

SECRET

*File Gerende 201
Temp 11
" Pres*

R. N. DAHLGREN, CWH/3

AUTHENTICATING OFFICER

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Copy No.

441 MM/MCB/FSB/1

CLASSIFIED MESSAGE

DATE 25 NOV 58

SECRET

TO DIRECTOR
 FROM MEXICO CITY
 ACTION WH 5
 INFO CI, CI/OPS, S/C 2

ROUTING	
1	4
2	5
3	6
	1126 0210:58
	REQ'D CABLE SECT.
	BOUTINE
	IN 30929

TO DIR INFO CITE MEXI 2836

REF MEXI 2781 (IN 26585)

1. STATION INFORMED ORALLY THAT HQS NEEDS KNOW IF GERENDE
 SALARY RAISE IS DESIRABLE TO PROVIDE FOR \$600 WEDDING GIFT.

2. STATION PREFERS GIVE \$600 GIFT WITHOUT REF TO SALARY.
 CONSIDER SALARY RAISE AS RECOGNITION FOR GOOD WORK PERFORMANCE
 AND NOT AS REWARD FOR MARRIAGE, THEREFORE, GIFT SHOULD NOT BE
 LINKED TO SALARY.

3. ASSUMING GERENDE CONTINUES GOOD WORK, STATION PLANS
 REQUEST SALARY RAISE WITHIN NEXT FEW MONTHS.

END OF MESSAGE

C/S COMMENT: *REQUESTED AUTHORITY PURCHASE PLANE TICKETS TO U.S. FOR GERENDE.

201
Gerende

SECRET

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

Copy No.

SECRET

17 November 1958

MEMORANDUM FOR: WH/PS - Projects Branch

SUBJECT : bedding gift for Raymond H. JUENIE (ps),
Contract Agent

1. It is requested that the Mexico City Station be authorized to give Raymond H. JUENIE (ps), as a wedding gift, two airplane tourist class tickets from Mexico City to San Francisco and Washington D.C. and return to Mexico City. Although this trip may appear to be a generous and unusual wedding gift, the Station considers it is more than justified in view of JUENIE's outstanding performance of his duties for the Station and his future value as a principal agent. JUENIE has been working for the Station since February 1955.

2. The Station estimates that the cost of the plane tickets will be \$600.00. The LIP TICK Project, which covers JUENIE, can absorb this added expense.

R. E. Dahlgreen
Chief, WH/III

WH/3/Mexico/C.Zehring:rgs

Distribution:

Orig & 1- Addressee
1- WH/Mexico Chrono
1- Subject *juenie*

SECRET

433 CWT/WG	DS	CLASSIFIED MESSAGE	CONTINUOUS
DATE	14 NOVEMBER 58	SECRET	4
		2	3
		1	6
433			
TO	DIRECTOR		
FROM	MEXICO CITY		
ACTION	44-5		
INFO	CI, CI/GIS, CI/CA, FE 4, OS 2, S/C 2		
		EOT 15 NOV 32 58	
		REC'D CABLE SEC 1	
		IN 26525	

TO DIR INFO DATE MEXI 2781

RE: MEXI 2780 (IN 26525)

1. RAYMOND H. GERENDE PLANNING MARRY SUBJ REF 12 DEC.
2. AS KUBARK WEDDING GIFT REQUEST AUTHORITY PURCHASE PLANE TICKETS FROM MEXI TO SAN FRANCISCO TO WASH TO MEXI. ESTIMATE COST TOURIST CLASS TICKETS \$600 U.S. COUPLE PLAN VISIT FRIENDS IN SAN FRANCISCO AND BRIDE'S PARENTS IN WASH.
3. ALTHOUGH TRIP GENEROUS AND UNUSUAL WEDDING GIFT, STATION CONSIDERS IT APPROPRIATE AND MORE THAN JUSTIFIED IN VIEW GERENDE PAST AND FUTURE VALUE AS PRINCIPAL AGENT MEXI SUPPORT OPS.
4. NOTHING HAS BEEN SAID TO GERENDE ABOUT PROPOSED GIFT.

END OF MESSAGE

C/S COMMENT: *REQUESTED TRACES ON HESTER ROOS.

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27 October 1952

SAC-OMAHA 61/6A

2. Change of Cryptonyms

1. The following subjects, who have been carried under the
old Project 101 Mark II, are now being transferred to the
new Project 101 Mark III, because of the M-101 and L-101 Projects.
Please advise, in regard to reflect the new cryptonyms assigned
to these subjects.

<u>Old Mark II</u>	<u>New Mark II</u>	<u>Old Crypt</u>
C-247-3	LIPSTICK-1	LIPSTICK-20
C-247-13	LIPSTICK-2	LIPSTICK-19
C-247-11	LIPSTICK-3	LIPSTICK-32
C-247-74	LIPSTICK-4	LIPSTICK-38
C-247-62	LIPSTICK-5	LIPSTICK-60
C-249-11	LIPSTICK-6	LIPSTICK-14
C-319-7	LIPSTICK-7	LIPSTICK-27
C-319-1	LIPSTICK-8	LIPSTICK-28
C-319-29	LIPSTICK-9	LIPSTICK-19
C-319-8	LIPSTICK-10	LIPSTICK-2
C-319-9	LIPSTICK-11	LIPSTICK-24
C-322-5	LIPSTICK-12	LIPSTICK-5
C-322-1	LIPSTICK-13	LIVERSH-2
C-311-3	LIPSTICK-14	LIVERSH-12
C-322-3	LIPSTICK-15	LIVERSH-4
C-322-6	LIPSTICK-16	LIVERSH-8
C-325-7	LIPSTICK-17	LIVERSH-13

2. Subjects will continue to be used in the same work as
reflected in their present Mark I and II's. Therefore, no new
work will be submitted.

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21 October 1952

THE PRACTICAL USE OF

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4-2773	11-197-1	11-197-20
4-2774	11-197-2	11-197-19
4-2775	11-197-3	11-197-18
4-2776	11-197-4	11-197-17
4-2777	11-197-5	11-197-16
4-2778	11-197-6	11-197-15
4-2779	11-197-7	11-197-14
4-2780	11-197-8	11-197-13
4-2781	11-197-9	11-197-12
4-2782	11-197-10	11-197-11
4-2783	11-197-11	11-197-10
4-2784	11-197-12	11-197-9
4-2785	11-197-13	11-197-8
4-2786	11-197-14	11-197-7
4-2787	11-197-15	11-197-6
4-2788	11-197-16	11-197-5
4-2789	11-197-17	11-197-4
4-2790	11-197-18	11-197-3

2. Subjects will continue to be used in the same work as reflected in their present file, except III's. Therefore, do not file any new subjects.

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January -

CIA INTERNAL USE ONLY

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(When Filled In)

PERSONALITY (201) FILE REQUEST

10 RI/ANALYSIS SECTION		DATE	ACTION		
FROM	Charlotte L. Zehring	24 Oct 58	OPEN	X AUDIO	TELETYPE
		ROOM NO	2120 Barton Hall 2758		

INSTRUCTIONS: Form must be typed or printed in block letters.

SECTION I: List 201 number, name and identifying data in the spaces provided. All known aliases and variants, including maiden name (if applicable) must be listed. If the identifying data varies with the alias used, a separate form must be used. Write UNKNOWN for items you are unable to complete.

SECTION II: List cryptonym or pseudonym, if assigned. If true name is sensitive, obtain 201 number from 201 Control Desk and complete Section I and Section III. On a separate form, enter the 201 number and complete Section II and Section III. Submit each form separately.

SECTION III: To be completed in all cases.

SECTION I

SENSITIVE	201 NO	1. SOURCE DOCUMENT		
NON-SENSITIVE	201-119523			
NAME	(Last)	(First)	(Middle)	(Title)

NAME VARIANT

TYPE	NAME	(Last)	(First)	(Middle)	(Title)
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TO	Chief, WH Division	50-6-25/3 201-119523
INFO		
FROM	Chief of Station, Mexico City	22 October 1958
SUBJECT	Review of Raymond H. GERENDE's Operations and Activities	REF 7433 - CHECK IF ONE: <input type="checkbox"/> MARKED FOR INDEXING <input checked="" type="checkbox"/> NO INDEXING REQUIRED
ACTION REQUIRED	Headquarters study and comments.	INDEXING CAN BE JUDGED BY QUALIFIED HQ DESK ONLY
REFERENCE(S)		

1. The subject paper is attached. It is believed that Headquarters will have a clearer picture of what GERENDE is doing at the present time together with several informative facts concerning the security of GERENDE's operations. Also included in this paper are several recommendations which the Station proposes to implement through Project LIEMPTY. Obviously, some of the recommendations are goals to work for and, because of a lack of personnel and other valid reasons, cannot be immediately adopted.

2. The attached paper should be read in conjunction with the new LIEMPTY field project outline, which was recently forwarded to Headquarters. Please note, however, that the old agency cryptonyms are used in this paper.

3. The attachment has been read and approved by Matthew S. DINGLEY, who recruited this excellent agent (GERENDE) and was his Case Officer until GERENDE was recently assigned to Quinton N. Quader.

4. GERENDE is one of the most valuable assets of this Station. This review is considered to be a worthwhile exercise; but under the present operational pace and with present assets, security compartmentation, which is desirable, cannot be achieved. The main security precaution (viz getting GERENDE out of Mexico City and well hidden in case of an emergency) will constantly be kept in mind.

WILLARD C. CURTIS

QNO/vps
21 October 1958

Distribution:
3 Hqs (w/attachments)

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FORM 5-7-53 9	USE PREVIOUS EDITION. REPLACES FORMS SF-28, SF-28A AND SF-29 WHICH ARE OBSOLETE.	CASE NUMBER CLASSIFICATION SECRET	CONTINUED	PAGE NO. 11368
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OPERATIONAL SECURITY REVIEW OF
RAYMOND H. GERENDE'S
OPERATIONS AND ACTIVITIES

1. SITUATION

As a result of the June 1958 LIPSTICK flap, it was decided by the Chief of Station on 30 June 1958 that Quinton N. OUSLER would assume direct contact with several of Matthew S. DINGLEY's agents, one of whom was Raymond H. GERENDE. After being introduced to GERENDE by DINGLEY on 1 July 1958, OUSLER assumed contact responsibilities with GERENDE on 2 July 1958. On 18 July 1958, the Chief of Station decided that OUSLER should be assigned permanent responsibility for the management and handling of GERENDE and GERENDE's operations.

2. PURPOSE

The purpose of this operational security review is threefold:

- a. To identify possible security problems and conditions;
- b. To establish a framework for recommendations which will result in the Station's submission of a new support project (LIEEMPTY) with Raymond H. GERENDE as a principal agent; and
- c. To acquaint the new case officer with the operational problems and agent personnel with which he should have a comprehensive knowledge and detailed understanding.

3. PRINCIPAL AGENT - Raymond H. GERENDE

- a. Background - GERENDE has been employed by KUBARK since 18 March 1955, which was just prior to his graduation from the Mexico City College. He is now only 24 years of age, but in the Station's opinion, is a mature, experienced and dedicated KUBARK contract agent. During the three and one-half years that he has been working for the Mexico City Station, GERENDE has participated in a varied assortment of support and intelligence operations. Initially, he was trained and used by Matthew S. DINGLEY as a member of the LIPSTICK surveillance team. In addition, to surveillance work, he was used as an investigator to collect operational data on persons and organizations of interest to the Station. He quickly demonstrated a capacity for leadership and at one time was the leader of the LIPSTICK team. He has been used as a LIFEAT Base House operator

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and processor of tapes; he has excelled in this type of work because of his bi-lingual Spanish/English facility and, more importantly, due to his diversified experience in clandestine operations which permits him to spot operational leads much more readily than the average LIFEAT monitor.

b. Duties - GERENDE is currently serving as the principal agent in charge of LIMITED, LICALIA, LIPSTICK Photo Truck, LIJERSEY Surveillance Team and LILYRIC. In addition, he monitors and processes the BGMORNING and Cuban Exiles LIFEAT taps. He also supervises the photographic processing of LIPSTICK-38 (his brother-in-law) and the translation work of LIPSTICK-40 (his sister). He maintains contact with and provides administrative support to LIMITATIONS 5 and 6, LICOOL-7 Base operators. Quite obviously GERENDE's many duties overlap the bounds of several Station operations, namely LIPSTICK, LIJERSEY, LIFEAT, LICOOL and several activities which are not listed under formal projects such as BGMORNING. It is recognized by the Station that it is not advisable to have one principal agent connected with as many operations as is GERENDE. However, the present scarcity of both staff and contract agents of the principal agent type necessitate such efficiency measures. Every effort is being made to compartment the various segments of GERENDE's operations and to decrease, and to eliminate where possible, all lateral communications between agents.

c. Security Problems - The most serious security situation surrounding GERENDE and his many activities is the fact that LIPSTICKS 12 and 30 (two of the LIPSTICK Team members arrested in the June 1958 flap) know GERENDE by true name, and knew that he also worked for KUBARK. In fact, LIPSTICK-30 is a close personal friend of GERENDE's and was originally recommended for KUBARK employment by GERENDE. The operational security hypothesis that can be constructed from these existing acquaintances are too numerous to list in this brief review; suffice to say that should GERENDE be arrested by one of the local police agencies, most of the remaining support assets would be destroyed or so seriously compromised that the Station would indeed be foolish to continue using them. It is appropriate to state here, however, that neither GERENDE nor the Station believes that GERENDE has yet been named or otherwise identified as a result of the LIPSTICK flap. It is granted though that any future questions by one of the local police agencies to the compromised LIPSTICKERS represents a continuing type of danger for GERENDE. Based on the duties which GERENDE is currently performing, the readers of this review can well imagine what the consequences to several operations

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would be if GERENDE were arrested by one of the local police agencies and interrogated in detail. Also, the Station must forever be aware that the local police agencies are certainly capable, for only a few dollars, of selling information concerning KUBARK to the Soviets and/or Satellites.

d. Recommendations - It would be unwise to consider terminating GERENDE since he is a highly competent agent and since his termination would not eliminate the fact that he knows a great deal about the Station's support operations. He has been reminded several times, and the Case Officer will continue to remind him, that his tradecraft professionalism must improve and stay ahead of the increasing sophistication of the local police agencies and opposition services operating in Mexico.

It is the opinion of the Station that GERENDE should continue to be used in about the same manner that he is presently being used. It would be advisable, however, to separate him from the two LIFEAT functions he is currently handling, BGMORNING and the Cuban Exile taps. This is suggested not only because of the possible future security ramifications, but also because GERENDE does not have time to run properly his support mechanism and to monitor taps seven days a week.

To provide for a situation whereby one of the local police agencies becomes aware of GERENDE's illegal activities and assuming that either GERENDE or the Station learns of this before the local police agency can take positive action, it is imperative that a warning system of communications be established to facilitate GERENDE's removal from Mexico. Arrangements such as those used for Wilfred O. CLOWER could be set up or local arrangements could be made with ODUNIT or ODOATH for a more expeditious exit from Mexico. The Case Officer will develop this plan in detail.

4. OPERATIONS

a. Limited

(1) Target - Stationary photographic surveillance of persons entering and leaving the LIMERICK installation.

(2) Personnel - LIPSTICK-14 is the agent in charge of the LIMITED Base. According to GERENDE, LIPSTICK-14 is conscientious, security minded, speaks no English, and on occasion is a bit over confident. He performs his operational duties competently and with discretion. In addition to his photographic duties, he is also used occasionally as a one-man

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foot surveillance to follow individuals leaving the LIMERICK installation, LIPSTICK-14 receives a monthly salary of \$1,800.00 (MN) and free rent and utilities at the LIMITED Base. His wife (LIPSTICK-27) and son (LIPSTICK-28) live with him at the LIMITED Base.

LIPSTICK-28 until 15 July 1958 assisted his father with photographic work at the LIMITED Base. However, on the above date he decided to resign from his LIMITED job and, strange as it may seem, to devote full time to working on a chicken farm. LIPSTICK-28 made this decision on his own and against the wishes of his father. He will continue to live at the LIMITED Base and it is believed that no security problems will result, since any security difficulties could adversely affect his mother and father. Although LIPSTICK-28 has been terminated and a termination report forwarded to Headquarters, it is suggested that we maintain his operational approval since he continues to live in the LIMITED Base.

(3) Communications - At the present time GERENDE meets with LIPSTICK-14 three times a week at contact points away from the Base. They have seven separate contact points which are used for their meetings. Usually the place of contact is pre-arranged at the previous meeting; however, a rapid means of communication exists whereby GERENDE telephones LIPSTICK-14 and through a pre-arranged open code, [redacted]

[redacted] numbers, sets the time and place of contact. LIPSTICK-14's overt occupation is [redacted] consequently, there is a cover basis for such a telephonic conversation. A reserve system of communication with LIPSTICK-14 has not yet been arranged. GERENDE has been instructed to do this as soon as possible, thereby giving the Station a means to contact LIPSTICK-14 directly should the need ever arise.

(4) Security - Excluding KUBARK staff personnel, the LIMITED Base is known to LIPSTICKS-2, 14, 27 and 28 and to Oliver G. SCANTLING and Raymond H. GERENDE and possibly to LIPSTICK-12 (GERENDE's opinion). Since LIPSTICK-14 has known LIMEWATER (LIFEAT Project) for many years and since LIMEWATER is LIPSTICK-2's brother, it is important to recognize that the desirable degree of compartmentation between LIPSTICK/ LIMITED and LIFEAT probably does not exist. Although LIMEWATER must be aware of LIPSTICK-14's and 2's PEPRIME employment, it has not been possible to ascertain the extent of LIMEWATER's knowledge about their specific activities, and vice versa. LIPSTICK-14

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worked with James O. AYCALL (LIMESTONE) during WW-II; however, he claims that the only members of AYCALL's family that he ever met was AYCALL's "alleged wife." Since she saw him only one time many years ago, LIPSTICK-14 does not believe that she would recognize him now.

Neither GERENDE nor LIPSTICK-14 are aware that KUBARK owns the LIMITED Base House. The extent of their knowledge is that LIMOUSINE is the owner and we simply rent from him.

(5) Recommendations - It is recommended that GERENDE continue to meet with LIPSTICK-14 and to supervise his operation. In this connection, GERENDE has been instructed to reorganize his existing communications arrangements with LIPSTICK-14 to include a new regular system, a rapid non-scheduled system and a reserve system. Also, GERENDE is to review with LIPSTICK-14 their cover reasons for meeting and knowing each other and to be prepared to use this cover story should they ever be apprehended together.

LIPSTICK-14 was instructed on 8 August 1958 to cease all social and business contact with LIPSTICK-2. Oliver G. SCANTLING, who has previously handled LIPSTICK-14 and sees him occasionally even now, has been directed to cease all contact with the LIMITED Base and LIPSTICK-14 except when approved by the Case Officer. (NOTE: It is necessary at times for SCANTLING to debrief LIPSTICK-14 for LIMESA leads).

b. LILYRIC

(1) Target - Stationary photographic surveillance of persons entering and leaving the LIMERICK installations.

(2) Personnel - LIJERSEY-5 is personnel manager of a Mexican affiliate of a large PBPRIME company. In addition to serving as a spotter for potential surveillance team members, he also serves as the cutout for the LILYRIC Base. GERENDE manages and directs the LILYRIC Base through LIJERSEY-5. LIJERSEY-5 maintains direct contact with LIJERSEY-2, the Base House operator, and his wife, LIJERSEY-12, who does most of the photographic work. LIJERSEY-5 is a PBPRIME citizen. He is paid a monthly salary of \$1,000.00 (MN).

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LIJERSEY-2 is the LILYRIC Base operator. He is a Captain in the Mexican Army Reserve and is also employed [redacted] as an industrial engineer. He receives a monthly salary of \$1,000.00 (MN) and he and his wife live rent and utilities free in the LILYRIC Base.

LIJERSEY-12 is the wife of LIJERSEY-2. She does most of the photographic and reporting work at the LILYRIC Base and has proven herself to be a capable and worthwhile asset. It has been necessary for her to become proficient in the LILYRIC work since her husband works at his regular job during the day. She receives a monthly salary of \$800.00 (MN).

(3) Communications - GERENDE contacts LIJERSEY-5 twice weekly at prearranged contact points during the late afternoon hours. LIJERSEY-5 contacts LIJERSEY-2 two to three times weekly at prearranged car contact points and receives the "take" from the LILYRIC Base. On occasion GERENDE has contacted LIJERSEY-2 directly, but this procedure is used only when LIJERSEY-5 is out of town or otherwise not available. GERENDE does not know LIJERSEY-12 or vice versa. No reserve system of communications exists whereby a Station officer could contact LIJERSEY-2 directly should the need arise; however, GERENDE has been instructed to set up such a system of communications. The same will be done with LIJERSEY-5, although he is known to several Station officers and little difficulty would be experienced in contacting him directly.

(4) Security - The security of the LILYRIC Base appears, at least on paper, to be in better shape than the Limited or LICALLA Bases. Insofar as the Case Officer has been able to determine, the only indigenous agents aware of the LILYRIC Base are GERENDE, LIJERSEYS 2, 5 and 12, and LIPSTICKS 38 and 40, and all of these individuals have a close connection with the operation of the Base. The only tie-in the LILYRIC Base has with the LIPSTICK operations is through GERENDE.

(5) Recommendations - GERENDE has been instructed to change his meeting plans with LIJERSEY-5 and to review the communications set-up between LIJERSEY-5 and LIJERSEY-2 (L-5 and L-2 are long-time friends and, consequently, the cover problem is minimized). A staggered schedule of coverage of the LIMERICK target between LILYRIC and LIMITED was initiated on 18 August 1958. Although the operators of these two bases are unaware of the existence of the other, a suitable cover story has been worked out to satisfy any

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curiosity that LIPSTICK-14 and LIJERSEYS-2 and 12 may have. This procedure is believed desirable due to the confining nature of the photographic tasks and the lack of additional personnel to assist at each of the bases. Also, this staggered schedule of coverage should reduce some of the duplication presently coming in from the two bases.

c.

LICALLA

(1) Target - Stationary photographic surveillance of persons and activities in the garden area of the LIMERICK installation.

(2) Personnel - LIPSTICK-39, his wife and three small children live at the LICALLA Base. He is an [redacted] and works at his cover job in the evenings. LIPSTICK-39 does an excellent and conscientious job of photographic coverage at the LICALLA Base. In addition to the photos he takes, he writes a narrative description of the events which take place in the target's garden area. He receives a monthly salary of \$2,000.00 (MN) and free rent at the LICALLA Base.

(3) Communications - GERENDE meets LIPSTICK-39 twice weekly, usually on Tuesdays and Thursdays. They have four contact points, one of which is selected at each meeting for use for the next meeting. In the event that contact is not established, GERENDE has the initiative in contacting LIPSTICK-39 by phoning him at the bus line office during the evenings. Then, by prearranged open code, a meeting site and time are agreed on. Since Oliver G. SCANTLING is also acquainted with LIPSTICK-39, it would be possible to contact him through SCANTLING should something happen to GERENDE. However, to facilitate proper and secure communications procedures, GERENDE has been directed to establish a reserve system of communications with Lipstick-39, using the customary oral and physical bona fides.

(4) Security - The most serious security problem concerning LICALLA is the fact that LIPSTICK-39 is the brother of LIPSTICK-47 [redacted]

[redacted] Although it is generally believed by Station officers that LIPSTICK-39's name was not mentioned by LIPSTICK-47 nor that any indication was given concerning LIPSTICK-39's job, it must be understood that should the local police agency decide later to interrogate LIPSTICK-47, the probability exists of compromising LIPSTICK-39 and LICALLA. The Station sees no way to overcome this possibility.

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It is important to note here that LICALLA occupies one of the four LIMUST properties. While it is believed that LIPSTICK-39 does not know that KUBARK owns the Base or has anything to do with the other three houses, it is entirely conceivable that should one of the local police agencies or the LIMERICK personnel become aware of LICALLA activities, they could very easily arrive at some logical conclusions about all of the LIMUST property. This would be detrimental, if not fatal, to our aims. However, another Station viewpoint on this same problem is that if compromised, LICALLA would divert suspicion from, rather than to, LIMUST. Should one of the local police agencies begin an investigation which might involve LIMUST and LICALLA, then LICALLA could be sacrificed to protect the LIMUST Base. These possibilities become somewhat theoretical and perhaps impractical due to the lack of predictability of the local police agencies, but nevertheless must be weighed one against the other.

In view of the apparent importance of the LIMESA/LIMUST operation a lot of thought and discussion have transpired at the Station about continuing the LICALLA operation in its present location or suspending it for the immediate future and attempting to find another suitable location away from the LIMUST property. A sound argument can be made for terminating the base since such an alternative might have the effect of limiting any knowledge LIPSTICK-39 may have about the LIMESA/LIMUST installation. However, the termination of a productive base such as LICALLA would require an explanation to LIPSTICK-39 which could not help but leave him a bit suspicious. For Headquarters information, the local rental laws are such that LIPSTICK-39 would not be able to comprehend why we did not insist on him maintaining "squatters rights" (as stated previously, LIPSTICK-39 apparently does not know that we own LICALLA or even have an interest in any of the other LIMUST properties, which can easily be done in Mexico). Therefore, any attempt to terminate LICALLA might cause more of a security problem with LIPSTICK-39 than permitting LICALLA to operate as it is now. Another possibility would be terminating LIPSTICK-39 and putting another agent in the present LICALLA Base. If this measure were followed, it would not eliminate the fact that LIPSTICK-39, even if terminated, would still know of the existence of the present LICALLA Base. Still another possibility would be to terminate LIPSTICK-39 and the LICALLA Base; however, since LICALLA and the other LIMUST properties are ostensibly owned by one man, LIMOUSINE, suspicions and investigations could still lead to LIMUST.

(5) Recommendations - The Station is inclined not to "rock the

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"boar" at this stage of the game and suggests that we maintain LICALLA at its present location and with its present operator, LIPSTICK-39. One alternative appears to be about as good as another in this case, and it is an acknowledged fact that LICALLA, at its present location, is a worthwhile and productive asset. Headquarters ideas and comments on the LICALLA Base would be appreciated.

At the present time it is planned to move LIPSTICK-39 and family to a furnished apartment when the time comes to remodel the LICALLA Base. After completion of the remodeling, LIPSTICK-39 and family will return to the present LICALLA Base.

d.

PHOTO TRUCK

- (1) Target - Investigative asset used for taking surreptitious photographs of persons, places and things that are from time to time of interest to the Station and Headquarters.
- (2) Personnel - LIPSTICK-2, as indicated by the low numerical designation of his cryptonym, has been employed by KUBARK for several years. At the present time LIPSTICK-2 is responsible for the day-to-day operation of the photographic surveillance truck. He is also used occasionally to spot and rent operational apartments. In the past, LIPSTICK-2 has served as team leader of a low level surveillance team (which was compromised and subsequently disbanded), as a LIFEAT line inspector (when he was not busy with the photo truck), and as a static surveillance man (i.e., used as an outside sentry during the March 1958 entry of the LIMUST Base by KUTUBE/D, KURIOT and KUCLUB technicians. (NOTE: LIPSTICK-2 was assigned the task of watching the entire area during the day for any unusual activity on the part of target personnel. He was not told that he was to watch a specific house. He was dismissed from his static surveillance before dusk and the Headquarters technicians did not enter LIMUST until after 2030 hours.) LIPSTICK-2 is the brother of LIMEWATER (LIFEAT Project) and LIPSTICK-34 (LIPSTICK Surveillance team member) is LIPSTICK-2's wife's nephew. LIPSTICK-2's cover is buying and selling cars; however, about the only business he has in this connection is when he buys and sells cars for KUBARK. His cover is quite weak. He receives a monthly salary of \$3,200.00 (MN) plus \$600.00 (MN) per month for the use of his personal car.

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LIPSTICK-24 does not know GERENDE and, presumably, knows only LIPSTICK-2, with whom he works on the photo truck. His cover is as a salesman of electrical appliances; however, he does not pursue his cover job to the desirable extent. LIPSTICK-24 was recruited by LIPSTICK-2 about one year ago and is currently receiving a salary of \$1,000.00 (MN) per month. Since he has now worked a year for the Station, and performed satisfactorily, his salary should be raised to \$1,200.00 (MN) per month (LIEMPTY will provide for this increase).

(3) Communications - GERENDE meets LIPSTICK-2 two to three times a week. These meetings are arranged by phone and take place at previously selected contact points which can be referred to in telephonic conversations by innocent sounding code names. LIPSTICK-2 also knows GERENDE's true name, where he lives, and his phone number. In the past he has had occasion to telephone GERENDE at the latter's home. LIPSTICK-2 knows DINGLEY, and could, in an emergency situation, contact DINGLEY. However, GERENDE has been instructed to arrange a complete communications plan with LIPSTICK-2, including a reserve means of contact. For security reasons, GERENDE has been instructed to inform LIPSTICK-2 that his only contact is with GERENDE and that in the future he is not to contact anyone else in the organization without GERENDE's permission. Also, that should contact with GERENDE be disrupted, he is to await for the higher echelon to establish contact with him (all agents under GERENDE are being so instructed). This is particularly important in the case of Lipstick-2, since he has by-passed GERENDE in two or three instances in the past.

(4) Security - Probably the most serious security situation involving the photo truck, LIPSTICK-2 and Lipstick-24 is the basic knowledge of the LIPSTICK surveillance team that such an asset exists, even to the point that one of the team members (LIPSTICK-34) is the listed owner of the photo truck. The personal knowledge of LIPSTICK-2 about the LIFEAT operation also represents a security hazard of the first class. For example, if LIPSTICK-2 were compromised and arrested as a result of his activities, there is a possibility that he could compromise his brother, LIMEWATER, the LIMITED Base and LIPSTICK-14, GERENDE and our interest in the highly sensitive LIMESA/LIMUST operation. (NOTE: According to the LIFEAT Case Officer and the former LIPSTICK Case Officer, both LIMEWATER and LIPSTICK-2 have been reminded on several occasions during the past few years that they were not to discuss any aspect of their operations with each other. Also, LIPSTICK-2, to the best of the Station's

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knowledge, does not know the location of any of the LIFEAT Base houses).

A new truck should be purchased as soon as possible to replace the present truck. The new truck should be purchased in an assumed name and vehicle papers should list an untraceable address. LIPSTICK-2 has already been informed that he is to have no contact with LIPSTICK-14 or any other operational personnel he may know except, of course, LIPSTICK-24, with whom he works, and GERENDE, who supervises his activities. In addition to the above, the Station should begin thinking about a replacement agent for LIPSTICK-2 and every effort should be made to set up an independent and compartmented photo truck operation. This would permit the eventual termination of LIPSTICK-2, after we have given him several months to reduce his knowledge of current operations.

6.

LIJERSEY

(1) Target - Foot surveillance and investigative support of other Station operations.

(2) Personnel - LIJERSEY-4 is of a low social class and lives with his mother in a slum area of Mexico City. He is the sole support for his mother and several younger brothers and sisters. He is described by GERENDE as having a lot of ambition and a strong desire to improve his standard of living and position in life. The Station has found him to be a good observer and, consequently, adequate for static surveillance work. Although he now has his drivers license, he is not a capable driver and probably will never develop into one. GERENDE has been encouraging LIJERSEY-4 to obtain employment as a salesman to supplement his KUBARK income of \$1,000.00 (MN) and to establish himself in a cover job. However, LIJERSEY-4 has not yet obtained such employment. It is the Station's opinion that LIJERSEY-4 is definitely an asset of limited value and will never develop into the high-calibre surveillance asset which the Station really needs.

LIJERSEY-8's situation is about the same as LIJERSEY-4's. He lives with his family and is currently taking highschool courses (LIJERSEY-4 is doing the same). He is not an imaginative talker and has difficulty making up cover stories and spur-of-the-moment excuses and explanations - the vital qualifications for a good surveillance man. He is the best driver of the three LIJERSEY

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team members and with more practice will probably develop into a capable and dependable driver. LIJERSEY-8 has recently shown a commendable amount of initiative where his cover situation is concerned. He has obtained a job as a

according to GERENDE, is making a substantial amount of "pin" money. However, as in the case of LIJERSEY-4, LIJERSEY-8 is at best an asset of only limited value. LIJERSEY-8 also receives a salary of \$1,000.00 (MN) per month.

LIJERSEY-13 does not know LIJERSEYS-4 and 8 and vice versa. LIJERSEY-13 is better dressed than the other two team members and can pass as a better educated and more socially flexible individual. He speaks fairly good English. He performs pretext investigation assignments with facility and imagination and is adept at making up cover stories. In brief, he makes a good impression on the people he interviews. He is not a good driver and is too nervous to develop into one. His salary is \$1,000.00 (MN) per month.

(3) Communications - GERENDE has daily contact arrangements with the three LIJERSEYS. Precarranged meeting places are used on designated days of each week and the LIJERSEYS are instructed to go to each meeting. They have standing instructions to continue going to their meeting sites

setting up new and more complete communications arrangements with the three LIJERSEYS.

(4) Security - Insofar as knowledge of other operations, personnel and assets is concerned, the LIJERSEYS appear to have the best security of any of the operations handled by GERENDE. New communications plans with the LIJERSEYS will do much toward increasing security and ability to meet contingencies. GERENDE will be instructed to give refresher training to all three LIJERSEYS in operational security, cover and communications. The major danger existing with the LIJERSEY team, and with any surveillance team, is the possibility of compromise and arrest by one of the local police agencies. Should this happen, GERENDE and his other operations would be placed in considerable danger.

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For this reason, it is not advisable to have GERENDE connected with a surveillance team and also contacting and directing the sensitive photo base houses. Therefore, until such time as a suitable asset can be developed or acquired to take over the LIJERSEY team, their actual surveillance assignments will be kept at the minimum.

(5) Recommendations - It is suggested that the LIJERSEY framework be used for the recruitment of at least three competent and higher class local nationals for use on surveillance assignments. After the recruitment of such individuals, it may be suggested that LIJERSEYS-4 and 8 be terminated. LIJERSEY-13 should remain as an independent investigative asset to conduct "credit" and other type of inquiries which he can do without help from other agents. LIJERSEY-5 has already been asked to spot prospective candidates of a higher social standing for use on a new surveillance team; however, even under optimum conditions, one and a half years will be required to get such a team functioning. In order to recruit the type of team member that will be most worthwhile to the Station, we must plan to pay a minimum starting salary of \$1,600.00 (MN) per month. The cost of living in Mexico is continually on the rise and where \$1,000.00 (MN) was a good salary one to two years ago, it really is not adequate today.

2. LIFEAT

(1) Target - Conversations coming from two telephone taps, BGMORNING and Cuban exiles.

(2) Personnel - GERENDE lives in the apartment where these two lines are maintained. He personally processes the take from the lines and passes it to OUSLER for Station dissemination to [] (BGMORNING) and [] (Cubans). GERENDE, in accordance with LIFEAT procedures, is supposed to remain in this apartment seven days a week. However, this is impossible due to his other operational assignments and activities.

(3) Communications - GERENDE meets daily with OUSLER to pass the LIFEAT "take" and to discuss other operational matters.

(4) Security - It is not a good security practice to have a LIFEAT monitor working on anything except LIFEAT. Other duties, which GERENDE certainly has, limit one's capability for maintaining the required security alertness for telephone

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repatriates and others who might accidentally discover one of our LIFEAT tapes. Also, should GERENDE be compromised through any of his other operations, it is conceivable that the BROWNING and Cuban Exiles LIFEAT tapes would be discovered by one of the local police agencies.

(5) Recommendations - It is suggested that a replacement be found as soon as possible to relieve GERENDE of his present LIFEAT duties.

g.

LICOOL-7

(1) Target - A planned technical installation against a person of interest to the Station and to Headquarters.

(2) Personnel - LIMITATION-5 and his wife, LIMITATION-6, are the LICOOL-7 Base House operators. LIMITATION-5 has been with KUBARK for several years. He was at one time the LIAISON Base House operator. He presently works for the DuPont Company. He dresses well, speaks some English and could be described as belonging to the rising middle class of Mexicans. His wife can do photographic work and has had previous experience with KUBARK in the dispatching of car surveillances by radio. LIMITATION-5 and 6 are not participating in any active work pending the installation of LICOOL-7 in their apartment. LIMITATION-5 receives a monthly salary of \$300.00 (MN) and LIMITATION-6 receives \$400.00 (MN) monthly.

(3) Communications - A complete communications plan does not exist between GERENDE and LIMITATION-5. At the present time it is only necessary for GERENDE to see LIMITATION-5 [redacted] desires to visit the apartment for technical surveys and other work. Therefore, GERENDE and LIMITATION-5 [redacted] means of getting together. So far, this has worked quite well, but it will be necessary later to set up a more sophisticated communications system.

(4) Security - The operational aspects of LICOOL-7 are under the jurisdiction of Matthew S. DINGLEY; therefore, the author of this report is not familiar with the security ramifications, if any, surrounding this technical installation and the agents operating it.

(5) Recommendations - None.

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h. MISCELLANEOUS

Also on the payroll as worthwhile assets are GERENDE's brother-in-law, LIPSTICK-38, and his sister, LIPSTICK-40. GERENDE and LIPSTICK-38 process and print all the LIMITED, LILYRIC, LICALLA and truck photos. LIPSTICK-40 does non-sensitive translation work for the Station. Both LIPSTICKS-38 and 40 are handled by GERENDE. They do not have contact with other agents or with station officers. LIPSTICK-38 receives a monthly salary of \$1,000.00 (MN). LIPSTICK-40 receives the equivalent or \$1.75 U. S. in pesos per hour for her work.

Although it is not advisable from the security point of view to have any indigenous agent aware of all three of our LIMERICK photographic bases and the photo truck, the load on the Station photographer several months ago resulted in just such a solution to the problem. Previously, GERENDE and LIPSTICK-38 had processed only the photographs from LIMITED, LILYRIC and the truck.

5. RECOMMENDATIONS

Recommendations have been included in several sections of this paper. These same recommendations, excepting those which have already been carried out or are in the process of implementation, are listed below in a composite form to facilitate the readers' overall comprehension.

- a. Continue the reorganization of communication arrangements with all agents.
- b. Relieve GERENDE of his LIFEAT duties (BGMORNING and Cuban Exiles taps) as soon as possible.
- c. Continue to use GERENDE for the time being as the principal agent in charge of LIMITED, LILYRIC, LICALLA, the Photo Truck, LIJERSEY, LIMITATIONS-5 and 6, and LIPSTICKS 38 and 40.
- d. Arrange a warning system of communications for removing GERENDE to PBPRIME should he be compromised to one of the local police agencies.
- e. Purchase a new photo truck for use by LIPSTICKS 2 and 24.
- f. Begin planning for a compartmented photo truck operation which will later permit termination of LIPSTICK-2.
- g. Spot and recruit at least three indigenous agents from the middle class social level to form the nucleus of a new LIJERSEY

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surveillance team.

h. Eventually separate GERENDE from either NEW JERSEY surveillance team duties or the three photographic base houses, preferably the former. The two types of activities are not compatible with each other and should not be handled by the same principal agent.

i. Implied, but not specifically stated elsewhere in this paper, is the suggestion that GERENDE be given a "cooling off" and training period of two to three months in PBPRIME. Of course, this will not be possible until other assets are developed to take over GERENDE's present duties. After his return from PBPRIME, GERENDE could be used to develop new support assets which would be completely compartmented from all of his previous operations, personnel and activities.

6. CONCLUSIONS

It would take several weeks of uninterrupted study of files to write a really comprehensive security review of GERENDE's operations and activities. However, based on the facts contained in this paper, it is the Station's opinion that GERENDE probably is not now known to the local police agencies as a KUBARK or PBPRIME agent. It is believed that GERENDE could be identified by the local police agencies at any time they choose to interrogate LIPSTICKS-12 and 30 in detail or when one of the other agent assets formerly or currently associated with GERENDE is compromised. Furthermore, if GERENDE is arrested, he could compromise most of the Station's support assets, plus the BGMORNING and Cuban Exiles portions of LIFEAT.

Given several months time, the slow process of compartmentation can be introduced into GERENDE's operations. Such compartmentation, however, will never reach the truly desirable point, but some improvement over the existing situation can be made. If GERENDE can emerge basically unscathed from the current incidents, then KUBARK will have an extremely valuable long-range support asset.

Quinton N. OUSLER

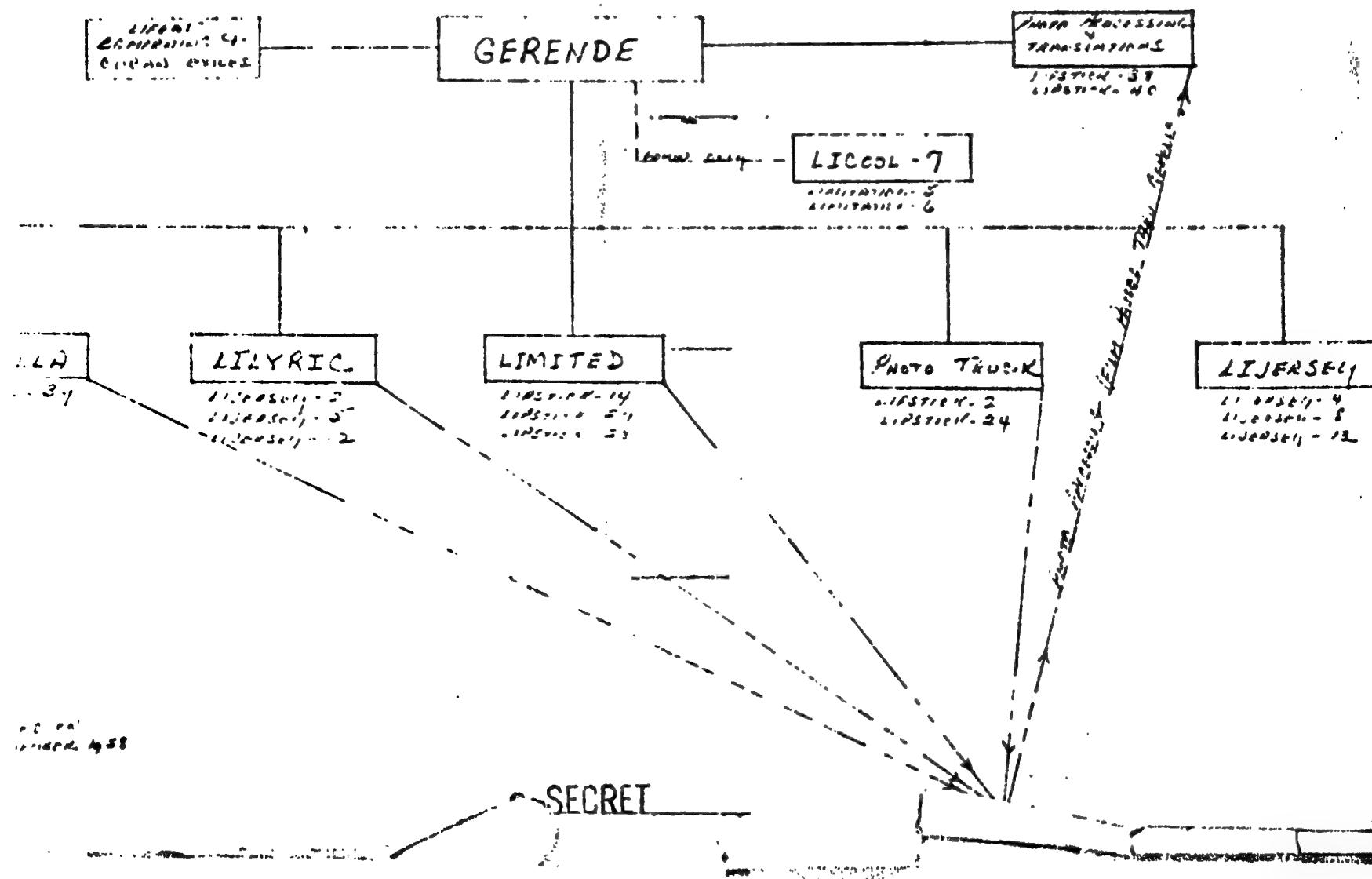
21 October 1958

S E C R E T

SECRET

ORGANIZATIONAL CHART OF
RAMOND H. GERENDE'S
ACTIVITIES

SECRET



1400000		50-6-25/3
NAME Station, Mexico City		DATE 23 July 1958
OPERATIONAL, SECURITY Security Review of Project LIPSTICK		EX-105 - CLASSIFICATION MAILED FOR REVIEW NO REVIEW REQUIRED NOTICE CAN BE AUDITED IT EQUALS NO CASE ONE
Comments on proposals in Paragraph 7		
<p>A. X-101-1743 B. X-101-1755 C. X-101-1771</p>		<i>je</i>
<p>1. Information outlined the arrest of LIPSTICK-47, the subsequent arrests of LIPSTICK-12 and 30, their interrogation by the Mexican Secret Service and their eventual release from prison. References truly portrayed the incident with the following exceptions:</p> <ol style="list-style-type: none"> None of the arrested men was tortured. LIPSTICK-45 was never arrested. Only LIPSTICK-12, 30 and 47 were arrested. LIPSTICK-29 was not taken from his home by force. In fact he was never arrested. <p>2. While under detention the arrested men told the story as it appears in Attachment A which was written by LIPSTICK-30. It is not believed that the men told anything more because:</p> <ol style="list-style-type: none"> The substance of the story was told to Station Mexico identically by three (3) separate and unconnected sources, i.e. from the arrested men, from the attorney, [redacted] and from the Counselor of Canadian embassy, Sidney McPherson. Each operation mentioned in Attachment A, which was susceptible to a check by the Secret Service, was investigated by them. However, no operation not mentioned in Attachment A was investigated by the Secret Service. LIPSTICK-47, who had only been with the team about one and a half months and who did most of the talking, did not know any information other than that in Attachment A. LIPSTICK-12 and 30, who knew considerably more about our operations, are both made of sterner stuff than LIPSTICK-47 and have keener minds. The "ring of truth" that Attachment A has. It is not believed that the Secret Service is sufficiently sophisticated to except such a believable story. The combined opinion of every Case Officer who has known LIPSTICK-12 and 30 that they did not reveal any information other than that contained in Attachment A. On 10 July 1958 LIPSTICK-12 and 30 were examined by [redacted] on ICGUTTER. [redacted] was satisfied that the results of this examination completely exonerated LIPSTICK-12 and 30 from any cooperation with the Mexican Police. The results of these tests are attached as Attachment B. In order to assess what possible damage might have been done to Station Mexico's operations if the arrested men had told the Secret Service everything they knew, there follows a list of those operations known to the arrested men: <ol style="list-style-type: none"> LIPSTICK-47 did not know anything more than he told the Secret Service as outlined in Attachment A. 		
53	CLASSIFICATION SECRET/KAPX	PAGE NO -1
<p>1400000 EX-105 - CLASSIFICATION MAILED FOR REVIEW NO REVIEW REQUIRED NOTICE CAN BE AUDITED IT EQUALS NO CASE ONE</p>		

SECRET - SECURITY INFORMATION
MAILED FOR INFORMATION
NOT TO BE COPIED
REPRODUCING CAN BE REQUESTED BY QUOTED HQ DATE ONLY

-2-

b. LIPSTICK-12:

- (1) He was recruited by LIPSTICK-12 to believe that he works for Station Mexico but does not know in what capacity LIPSTICK-12 is employed.
- (2) He knows that LIPSTICK, LIPSTICK-3 and LIPSTICK-6 work for Station Mexico but does not know in what capacities they work.
- (3) He knows the true name of [redacted]

Raymond S. GERHARD,

(4) He knows all of the details of the PIGARIC 9 and RIMEX operations.

(5) He participated in the raid on Alfredo Guerra Borges' apartment.

(6) He knows of LIPSTICK Car #4 (photo truck).

(7) He knows all of the present LIPSTICK surveillance team and LIPSTICK-7 and it who used to be with the team.

(8) Through surveillance, he knows of the following operations:

LIPSTICK
LIPSTICK-1
LIPSTICK-3

LIPSTICK-3
LIPSTICK-1

Surveillance of various officials of the Partido Comunista Mexicano
Surveillance of various Soviet officials. He probably knows of the existence
of the LIPSTICK base since this base dispatched the radio cars on sur-
veillance of Soviet officials.

Samuel RODRIGUEZ Rodriguez - individual who desired to purchase the LIPSTICK
base.

c. LIPSTICK-30:

(1) He was recruited by Raymond S. GERHARD. He knows that GERHARD works for Station Mexico but does not know in what capacity.

(2) He knows the true name of [redacted]

(3) He participated in the raid on the apartment of Alfredo Guerra Borges.

(4) He knows of the LIPSTICK #4 vehicle (photo truck).

53	USE PREVIOUS EDITION REPLACES FORMS SI-20, SI-2A AND SI-2B WHICH ARE OBSOLETE	CASE NUMBER SECRET/REFEX	DATE NO. <input checked="" type="checkbox"/> continued 2
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SECRET

6 November 1958

MEMORANDUM FOR: WH/III/Mexico
SUBJECT: Raymond H. GERENDE
REFERENCE: HMM-A-11368

1. This dispatch represents the type of operational reporting we need. I think any answer to the Station should lead off with an expression of appreciation for a good job. Maybe it will encourage them to write more of this type.

2. GERENDE is very exposed and should be taken off some of his [redacted] jobs at once. Specifically, my ideas are as follows:

3. Re para. 3 a, agent is very capable and should be retained if secure means can be found. Getting rid of him would not solve the problem. As long as he is in Mexico he is vulnerable. Some thought should be given to how he would be supported in the event of arrest. Personally, I believe the Station would do better to sacrifice a case officer than permit things to drag on to the point where GERENDE might tell all to the police.

Recommendations:

a. GERENDE be briefed so as to be ever ready with an innocuous story to tell the police in the event of arrest.

b. GERENDE be told to contact one of already blown Station officers like HAZLETT in the event of arrest and that the Station officer be ready to appear personally at police station to free GERENDE. If the case officer named for this city and GERENDE both know the innocuous cover story, there should be little problem. I have done it myself. A good cover story is "looking for draft dodgers" or some such tale which does not have implications of working against Mexican citizens.

c. That if not allowed to communicate directly GERENDE should tell the senior officer present at police station that he works on (cover story) for HAZLETT and insists HAZLETT be sent for.

d. That a second blown case officer's name be given as an alternate for HAZLETT, who is often out of town and unavailable.

SECRET

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- 2 -

e. That GERENDE be taken off LIFEAT at once and all suspicious audio equipment be removed from his home or offices. At present, LIFEAT is the only illegal activity being engaged in by GERENDE; if he is made merely in connection with his physical surveillance activities he is not likely to be hurt by the Mexicans.

f. Concur preparations should be made to hide out GERENDE if it is known he is to be arrested.

4. Re para. 4 a, GERENDE's participation in LIMITED is O. K. I believe no law is being broken. However, LIMITED is probably blown to the Soviets. ~~Her~~ is the more real danger. Station should find out who is the registered owner of the phone at LIMITED. Prior to leaving Mexico I noted to [redacted] it was still held in the name of LIMESTONE-3 (now fired and hence a possible threat).

5. Re para. 4 b: This is the same situation as LIMITED but not so likely blown to the Soviets. There is no reason why GERENDE should not continue this work.

6. Re para. 4 c, LICALLA is a very special problem and should be taken up at once with Headquarters elements working on LIMESA/LIMUST. I thought LICALLA had been cancelled out when LIMESA began to shape up. I consider it a danger to LIMESA. Has LICALLA produced anything of value? I think we could vacate this in such a way that the agents in LICALLA would have no cause to be suspicious. (Put an obvious tail on the agent, scare him off, etc. This would throw off the Mexican police, too, in the event they are already wise to LICALLA through LIPSTICK-2. We could pretend to believe the Soviets ran the tail and the game is up.)

Recommendation: Get rid of LICALLA unless very productive. Better do this before the remodeling begins.

7. Re para 4 d, photo truck. LIPSTICK-2 does know of the locations of some of the basehouses on LIFEAT since he was a line inspector.

Recommendations:

a. New compartmented truck should be set up. Don't use false names and addresses. It could result in great harm.

b. LIPSTICK-2 be sent off to some small town as "resident agent" for general work and to get him out of the area.

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- 3 -

8. Re para. 4 e. I have no particular thoughts on LIJERSEY but think it consistent for GERENDE to handle it.

9. Re para. 4 f: GERENDE should be taken off LIFEAT at once, even if it means losing lines. As of March this year the Station had enough agent personnel to handle bases for 24 lines. They should be able to fill the gap even though LIMESTONE-3 and his tribe were fired. Only 12 lines are now being handled (latest report). The way GERENDE is handling his LIFEAT work seems to be breaking all the rules we set up in seven years of experience.

10. Re para. 4 g, LICCOOL-7. I see no harm in GERENDE's handling the operational aspect of this case. But through LIMITATION-5 the police could get back to LIMITATION and the main LIKICKY tap, that is, if they were able to make GERENDE talk before we could save him. The danger to LIMITATION was not brought out in the Station's survey.

11. In re para. 5, recommendations -

- a. Approve.
- b. Get him off LIFEAT right now.
- c. Concur, but liquidate LICALLA.
- d. This needs some discussion. What do we do with GERENDE in the U. S.?
- e. Concur.
- f. Concur with reservation noted above.
- g. O. K.
- h. I don't see why he can't handle all these jobs since they are physical surveillances.
- i. Not a bad idea.

12. Final observations:

- a. What is GERENDE's cover?
- b. We must be sure he is not overworked. Sloppy work has resulted from people being overworked.


CHARLES W. ANDERSON
WH/PI

SECRET
Urgent

OFFICIAL DISPATCH

VIA AIR
(Specify Air or Sea Route)DISPATCH NO. 4-94-5760SECRET
CLASSIFICATION

201-119523

TO : Chief of Station, Mexico City
FROM : Chief, WHD

24 Dec 57 11 01

SUBJECT { GENERAL - Operational
 SPECIFIC - Raymond H. DAHLGREN

ACTION REQUESTED: Sign and Return Contract Extension

Attached are original and two copies of an extension of Subject's contract to be signed and witnessed and returned to Headquarters.

J. C. KING
CHIEF, WHD

19 December 1957

Attachment
3, as stated above

Distribution:

3 - Mexico City, w/atts.
 1 - WH/Mailroom
 1 - WH/III/Chrono
 ✓1 - RI
 1 - Subject

WH/III/Mexico/1Sub:jk

COP

O'Keeffe

(Releasing officer)

(Coordinating officer)

R. N. DAHLGREN

(Autosigning officer)

J. C. KING, CHIEF, WHD

SECRET
CLASSIFICATION

R. N. DAHLGREN, C/WH/III

FORM NO. 51-29
JUN 1949

UNCLASSIFIED CIA INTERNAL
USE ONLY CONFIDENTIAL SECRET

SUBJECT: (Optional)

FROM:

Contract Personnel Division
Room 801 1016 16th St.

OK

TO:

(Officer designation, room number, and
building)

DATE

OFFICER'S
INITIALS

DATE

10 December 1957

COMMENTS (Number each comment to show from whom
to whom. Draw a line across column after each comment.)1. FI/OPS/Projects
1709 L Bldg.

12/25/57

10/16/57

✓

2. WH Division
1405 Barton Hall

P

3.

4.

5.

6.

7.

8.

9.

10.

11.

12.

13.

14.

15.

The original of this contract was prepared in headquarters and forwarded to the field for their execution and retention. This amendment should follow the same procedure. Please let CPD know when subject has signed his extension so a copy of this document can be forwarded to Finance Division for their records.

Rex H. Feltz

Contract to fill, H. 911-5760

FORM 1 DEC 55 610 USE PREVIOUS EDITIONS

 SECRET CONFIDENTIAL CIA INTERNAL
USE ONLY UNCLASSIFIED

OFFICIAL DISPATCH

VIA AIR
Cable Air or Sea Power

DISPATCH NO. 4-5626

201-117523

DEC 3 1957

TO : Chief of Station, Mexico City

DATE _____

FROM : Chief, WH

SUBJECT | GENERAL - Operational
 |
 | SPECIFIC - Raymond M. GURDE

1. Effective 1 October 1957, the contract (as amended) for Subject, effective 1 October 1955, is extended for a period of two (2) years.
2. All other terms and conditions of the contract (as amended) remain in full force and effect.

26 November 1957

Distribution:

3 - Mexico City
1 - WH/Chairman
1 - WH/III/Chair
1 - Subject
1 - PI

WH/III/Mexico/Chair

J. C. KING

C/WH
Chair

for J. C. KING, CHIEF, WH

B. DAHLGREN, C/WH/III

Releasing officer

SECRET
CLASSIFICATION

Declassifying officer

Authenticating officer

FORM NO. 51-29
MAY 1949

LIPSTICK Quartet, Ch. Report

Mo 8713
27 Mar 37

o. Raymond H. COTMAN, a contract agent, was cover provided by LIPSTICK and is responsible for LIPSTICK office number 24. COTMAN supervises the work of LIPSTICK-12 who processes the film from LIPSTICK, LIPSTICK, and LIPSTICK branch. COTMAN directs the activities of the LIPSTICK surveillance team (a separate project discussed in LIPSTICK-0151). COTMAN is also responsible for the activities of the fixed surveillance branch, LIPSTICK.

(1) LIPSTICK is a second story apartment which affords a view into the right angle of the main gate of the LIPSTICK installation at an angle which photographs from the top of the house downward. The equipment is the same as that used in LIPSTICK and LIPSTICK and the film is processed in the same way. LIPSTICK-12 lives in this apartment and is responsible for the photographic and physical surveillance. He reports supplement but do not duplicate those submitted by the LIPSTICK branch. The photographs from LIPSTICK are superior in quality to those obtained from either LIPSTICK or LIPSTICK. LIPSTICK-12 is an efficient stampede and good photographer. Also, this base offers a better position from which to take photographs.

(2) COTMAN's contacts in private investigative agencies are used to check leads from other operations. During June and July 1937 COTMAN received training at Headquarters and both he and the Case Officer feel this training has been most beneficial.

LIPSTICK-12

COTMAN

SECRET

Air Force

284-A-8700

Chief, W. Division

19 November 1957

Chief of Station, Mexico City

Operational

(201-2008)

Reference: 144-562

ACTION REQUESTED: None

1. There is attached for Headquarters retention a translation of a report concerning the Subject. The original report was obtained through a private detective agency in Mexico City which had been contacted by Raymond H. GUILDFORD. GUILDFORD posed as a businessman seeking credit and character reports on the commercial firm of [redacted]. This was a trial assignment for the detective agency in order that Station Mexico could assess the investigative assets of the agency for possible future operational exploitation.
2. The sub-source of 144-4021, [redacted] knows the Subject personally. The Case Officer will contact him direct for additional information on the Subject and his activities.

Willard C. Curtis

Enc.

MSD/bet
15 Nov 57

Distribution
3 - Wqs w/attach
2 - Files

COPY

SECRET

LIPSTICK/20

40045

SECRET

MEMORANDUM FOR: Chief, Finance Division

FROM: Contract Personnel Division

SUBJECT: Contract Extension for Raymond H. Gerende

1. Effective 1 October 1957, the contract (as amended) for the subject individual, effective 1 October 1955, is extended for a period of two (2) years.

2. All other terms and conditions of the contract (as amended) remain in full force and effect.

UNITED STATES OF AMERICA

BY

Contracting Officer

APPROVED:

SECRET

OFFICIAL DISPATCH

VIA ATR
Special Air or Sea RouteDISPATCH NO. 10-11-5261SECRET
CLASSIFICATION

201-119523

TO : Chief of Station, Mexico City

FROM : Chief, WWD

SUBJECT { GENERAL - Operational
SPECIFIC - Raymond H. GERENDE

DATE 100157 11 57

The following is the evaluation of Raymond H. GERENDE written by the instructor of foreign trainees on 12 September 1957.

1. Instruction commenced 10 June and was concluded 12 July 1957. It covered tradecraft, observation, description, easier and reporting, principles of CB and CI, elicitation and interviewing, investigative techniques, and briefings in photo and use of recording equipment.
2. Trainee was known as "Ray". He was easy to work with. He was always pleasant, courteous, cheerful and seemed genuinely interested in every phase of the training. He can speak, read and write English without any difficulty.
3. Ray seemed well motivated, more Pro-American than Mexican. He possesses a strong interest in clandestine work. He is an avid reader. He demonstrated ability to apply principles he had learned from reading and study. He seemed possessed of initiative although there was a limited opportunity of observing this quality in action.
4. While Ray's duties to date apparently have not given him a wide and varied experience in clandestine activity, he seemed to grasp the material quite readily and although in the field of CI and CB he stated he had never thought of many of their aspects as applying to him, he seemed glad of the opportunity to learn and absorbed them quite readily. He now possesses a good working knowledge of fundamental principles involved. However, it is felt that if he is to work primarily in this field, it should be under the supervision of a case officer with considerable experience and background in this type of activity.
5. As previously indicated, Ray was an avid reader. In addition to certain case studies, he read the following books:

(Releasing officer)

(Coordinating officer)

(Authenticating officer)

SECRET
CLASSIFICATIONFORM NO. 51-29
JUN 1948

201-119523

SECRET

100-8-52-1
Page Two

"Man Stuck for Miles"
 "The Spy Web"
 "Out of Range"
 "London Calling North Pole"
 "A Spy Has No Friends"

The following films were exhibited and critiqued:

"Kujo Search"
 "Surveillance"
 "Body Search"
 "Under Cover"

6. It is felt that May benefitted considerably from this course of instruction, we feel that his concept and understanding of principles of clandestine activity have been broadened and strengthened. His interest, enthusiasm and tact should reflect this in his future work.

J. C. King
 J. C. KING
 Chief, WHD

25 September 1957

Distributions:
 3 - Mexico City
 1 - WH/Mailroom
 1 - WH/III/Chrono
 1 - RI
 1 - Subject

W.H./III/Mexico/LSulc:mjm

Based on: CT/OS/TR memo, 12 September 1957

R. DAHLGREN

R. DAHLGREN
 R. DAHLGREN, C/WH/III

for J. C. KING, CHIEF, WHD

SECRET

~~SECRET~~

23 September 1957

MEMORANDUM FOR: Contract Personnel Division

VIA : PI/043 - Projects Branch
SUBJECT : Raymond H. GERENDE (ps)

1. It is requested that the two-year contract of Raymond H. GERENDE, (LIPSTICK-20), which was executed on 1 October 1955, be extended for a two year period, effective 1 October 1957.
2. Raymond H. GERENDE's principal duties are administration and operational direction of the LIPSTICK team, processing files, contacting agents and acting as cut-out for the Case Officer, conducting individual investigations, and handling cash advances, accountings and property.

J. C. KING
Chief, PI

Distribution:

Orig. & 1 - Addressee
1 - WH/III/Chrono
1 - WH/III/Mexico
1 - Subject

WH/III/Mexico/LSule:mjm

~~SECRET~~

Office Memorandum • UNITED STATES GOVERNMENT

TO : Chief, WH/3
ATTN : Mr. Larry Sule
FROM : Instructor, Foreign Trainees

DATE: 12 September 1957

SUBJECT: Evaluation of trainee in Special Project LIPSTICK

1. Instruction in this project commenced 10 June and was concluded 12 July 1957. It covered tradecraft, observation, description, casing and reporting, principles of CE&CI, elicitation and interviewing, investigative techniques, and TSS briefings in photo and the use of recording machines.

2. Trainee was known as "Ray". He was easy to work with. He was always pleasant, courteous, cheerful and seemed genuinely interested in every phase of the training. He can speak, read and write English without any difficulty.

3. Ray seemed well motivated; more Pro-American than Mexican. He possesses a strong interest in clandestine work. He is an avid reader. He demonstrated ability to apply principles he had learned from reading and study. He seemed possessed of initiative although there was a limited opportunity of observing this quality in action.

4. While Ray's duties to date apparently have not given him a wide and varied experience in clandestine activity, he seemed to grasp the material quite readily; and although in the field of CI&CE he stated he had never thought of many of their aspects as applying to him, he seemed glad of the opportunity to learn and absorbed them quite readily. He now possesses a good working knowledge of fundamental principles involved. However, it is felt that if he is to work primarily in this field, it should be under the supervision of a case officer with considerable experience and background in this type of activity.

5. As previously indicated, Ray was an avid reader. In addition to certain case studies, he read the following books:

"Handbook for Spies"
"The Spy Web"
"Out of Bondage"
"London Calling North Pole"
"A Spy Has No Friends"

SECRET

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SECRET

The following films were exhibited and critiqued:

"House Search"
"Surveillance"
"Body Search"
"Under Cover"

6. It is felt that Fay benefitted considerably from this course of instruction. We feel that his concept and understanding of principles of clandestine activity have been broadened and strengthened. His interest, enthusiasm and production should reflect this in his future work.

Oscar H. Sells
OSCAR H. SELLS

SECRET

SECRET

Office Memorandum • UNITED STATES GOVERNMENT

TO : Chief, WH Division
Attention : Mr. Lawrence R. Sulc, WH/III/Mexico
Room 2114, Barton Hall
FROM : Deputy Director of Security (Investigations and Support)

DATE: 8 AUG 1957

SUBJECT: COVERT SITE

1. Reference is made to your request (Requisition No:57-51) for safehouse facilities. Further reference is made to your subsequent request that a survey be scheduled of the Subject covert site and that you be advised of the results thereof.

2. It is the understanding of this office that the Subject covert site was utilized for the training and housing of an agent of interest to your office in connection with Project LIPSTICK. It is further understood that motion pictures would be used as part of the training program at the site. The Subject apartment was leased in the name of [redacted] cleared attorney.

3. This confirms previous verbal advice that a security survey was conducted at the Subject premises with favorable results. You were previously advised of security approval for the use of the Subject premises for the above purposes.

4. In view of the fact that you have completed your use of the Subject covert site, copies of the report of the survey of the site are being retained in this office. Safehouse Branch and the Central Cover Branch are being advised of the confirmation of the security approval for the use of the site by copies of this memorandum.

FOR THE DIRECTOR OF SECURITY:

Robert H. Cunningham
Robert H. Cunningham

cc: Chief, Safehouse Branch
Central Cover Branch

Lipstick (20)

SECRET

OFFICIAL DISPATCH

VIA Expedited Air or Sea PouchDISPATCH NO. 14-29-2930SECRET
CLASSIFICATION

201-119523

TO : Chief of Station, Mexico City
 FROM : Chief, WHD
 SUBJECT : GENERAL - Operational/LIR TICK
 SPECIFIC - Haywood H. GRENKE

DATE: AUG 57 13 21

References: W/4-4554, 21 May 1957.

1. Subject departed from Washington, D.C. on 13 July 1957 to visit his relatives in South Carolina prior to returning to Mexico. He completed five weeks training on 12 July - an evaluation of the Subject by his instructors will be forwarded in the near future.
2. Subject was advanced two weeks per diem at the rate of \$12 by Mexico Station. Since his lodgings were provided by Headquarters it was decided to pay him per diem at the rate of \$10. Thus station's payment was extended to cover four weeks and Subject was advanced \$42 on 3 July to cover the fifth week (7 July through 13 July).
3. The net amount of Subject's telephone bill was not known at time of Subject's departure. Upon arrival the Subject's receipt in the amount of \$14.29 to cover the money order made out by him to the telephone company. Some of this amount will probably be returned to Subject whereupon he should be reimbursed for the net amount of the telephone bill.

J. C. King
 J. C. KING
 Chief, WHD

25 July 1957

Distribution:

3 - Mexico City
 1 - WH/ Mailroom
 1 - WH/III/Chrono
 X - Subject
 1 - RI

WH/B&F
(Coordinating officer)WH/III/Mexico/LSulc:ras
(Authenticating officer)

J. C. KING, CHIEF, WHD

SECRET
CLASSIFICATION

R. DAHLGREN, C/WH/III

FORM NO. 51-29
JUN 1949

201-119523

VIA: Air Pouch
CONFIDENTIAL AIR MAIL AIR POUCHDISPATCH NO. HM21-A-7427

SECRET
CLASSIFICATION

TO : Chief, WH Division
FROM : Chief of Station, Mexico City
SUBJECT: GENERAL— Operational
SPECIFIC— Remon ALVAREZ Duran
Reference: HM4-W-4554
ACTION REQUESTED: None

DATE: 12 July 1957

Attached for Headquarters retention are two copies of the subject's visa applicatica obtained from the Visa Section of the United States Embassy in Mexico City on 6 May 1957.

Willard C. Curtis

Encl.

MSD/bet
11 July 1957

Distribution
3 - Hqs w/attachmt
2 - Files

RI COPIE:

SECRET
CLASSIFICATION

FORM NO. 51-28A
MAR 1949

206-111523

1.- Dónde vive como éste en el Paseante.

Ramón Alvarez, Purart

2.- Teléfono en México

15-65-02

3.- Fecha en que piensa salir para los E. U.

15 Mayo

4.- ¿Cómo va a viajar? (tren, avión, coche, carro):

AVIÓN

5.- Punto en donde entrará o primer punto que tocará de los E. U.

MIAMI

6.- Dirección correcta y completa en donde se le puede localizar en los E. U.

3135 Yale Ave.

Columbia S.C

111-31

shall be required to depart from the United States at the expiration of my stay as authorized by the United States Immigration and Naturalization Service. I hereby agree that I permitted to proceed to or to enter the United States and assume all responsibility for losses or damages which may result in the event I do not and if my departure should be delayed I do

James Alvarez
(Signature of Alien)

Subscribed and sworn to, or affirmed before me
APR 1 1962
John J. O'Farrell
(Signature of Notary Public)
Notary Public of the United States of America

Immigrant classification 3-2
INA 413 and Sect. 101 (o) (15), Immigration and Nationality Act.
Site Numbers 11923

22
5.00
6250 Al. N.

Application for Nonimmigrant Visa and Alien Registration

FAMILY NAME		GIVEN NAME		INITIAL	2 PLACE AND DATE OF BIRTH		V-2322298
A. Rodriguez		Eugenio			Sec. 7, 1933		
4 HOME ADDRESS				5 ACCOMPANIED BY			
Calle 104, # 94, Mexico, D. F.				6			
6 ADDRESS IN U. S.				7 NAME AND ADDRESS OF PERSON TO WHOM DESTINED			
South Carolina				VOL. 111, S.			
8 Name and address of nearest relative in home country				9 TRAVEL DOCUMENTS PRESENTED			
R. M. Rodriguez				FC 4-25-45		4-5-45	
10 Hair	11 Eyes	12 Height	13 Weight	14 Nationality	15 Age	16 Sex	17 MARITAL STATUS
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18 Complexion		19 Ethnic Classification		20		WID.	DIV
brown		Mexican		Occupation			
21 DISTINGUISHING MARKS		22 Name of other have previously been deported or excluded from any country					
none							
23 DATE AND PLACE OF ADMISSION TO U. S. (TO BE INSERTED BY IMMIGRATION OFFICER)							
24 DATE AND INTENDED LENGTH OF STAY IN U. S. (TO BE INSERTED BY IMMIGRATION OFFICER)							
25 ARRIVED BY							
26 DATE TO WHICH ADMITTED							
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S-E-C-B-E-T

TSS EVALUATION

NAME Raymond H. GERENTE DIVISION ME/71
 SUBJECT Audio Briefing
 DATES TRAINED 3 July 1957 (1330 hours)

On 3 July 1957 an Audio Briefing was given to Raymond H. GERENTE. The major portion of the briefing was on the Revere T-700 tape recorder. When asked if he knew anything about recorders, GERENTE stated that he was quite familiar with the Revere T-700 as he had had some experience with this recorder when he was a disc jockey in a radio station. A step by step operation of the recorder was explained to him, the tape recorder head was explained also how the sound was recorded on the tape. The following were also explained to him: tape speeds, frequency response, footage indicator, dual tracks—how they can be used in the Revere T-700, the mechanical section of the recorder and the amplifier.

The recorder was removed from the case by the Subject and the possible breakdown points were shown to him, the recorder and amplifier units were taken out of the case by him and the operation of the sections explained. The recorder was then put together by GERENTE.

GERENTE asked many questions relative to microphones and microphone installations. There were explained to him—carbon microphone, crystal microphone, dynamic and controlled reluctance.

He appeared to be intelligent and was interested in the subjects discussed.

EDWARD A. SIVIK
TSS/IRD/Instructor

Please return ~~4~~ copies of this form to TSR/TD for overt distribution.
Please return ~~4~~ copies of this form to TSS/TD for covert distribution.

OVERT DISTRIBUTION:

- 1 - Senior Staff Training Officer
- 1 - Division Training Liaison Officer
- 1 - CTR/Registrar
- 1 - Office of Personnel
- 1 - TSS/TD File

COVERT DISTRIBUTION:

- 1 - Operations Officer
- 1 - TSS/TD
- 1 - Senior Staff

S-E-C-B-E-T

S-E-C-R-E-T

T.S.S. EVALUATION

NAME Raymond H. GERENDE DIVISION WH
SUBJECT Photography Briefing
DATES TRAINED 3 July - 0930-1230

On 3 July 1957 a Photography briefing was given to Raymond H. GERENDE. Mr. GERENDE was briefed on film processing, printing, telephoto lens, fixed and mobile surveillance. He was shown the following equipment: Leica, Exacta, Wikrome, Minox and Robot cameras, the hidden device for Robot Camera, Horse 100 ft. tank and Nikor Multiple tanks. The briefing lasted three hours.

TSS/TID Instructor

Please return four copies of this form to TSS/TID for overt distribution. Please return two copies of this form to TSS/TID for covert distribution.

OVERT DISTRIBUTION:

- 1 - Senior Staff Training Officer
- 1 - Division Training Liaison Officer
- 1 - OTR/Registrar
- 1 - Office of Personnel
- 1 - TSS/TID File

COVERT DISTRIBUTION:

- 1 - Operations Officer
- 1 - TSS/TID
- 1 - Senior Staff

S-E-C-R-E-T

SECRET

11 June 1957

MEMORANDUM FOR THE RECORD

SUBJECT: Raymond H. GERENZ (ps) Training

1. At 1000 - 1030 hours, 7 June 1957, I met with Mr. Robert Melberg, Chief Instructor, X-2/Covert Training and [redacted] in the office of Mr. Oscar Sells, C/Covert Training (x2778, x8175).

2. Subject's training was discussed. Mr. Sells will take me to Subject's apartment (safehouse) at 0930 on 10 June to be introduced to Subject. He will be known as [redacted] At 1000 Mr. Melberg (to be known as [redacted]) and [redacted] will arrive to take over training.

3. At 1100 hours, 7 June 1957, I talked by telephone to [redacted] (safehouse procurement officer). He informed me that a check for four weeks rent had been sent to the apartment firm [redacted] office to cover the cost of the apartment (safehouse).

L. SELC
W3/III/Mexico/.I

Distribution:
W3/III/Chrono
✓Subject

SECRET

SECRET

4 June 1957

MEMORANDUM FOR THE RECORD

SUBJECT: LIPSTICK
Raymond H. GERENDE

1. On 28 May 1957, [] (Safehouse Procurement Officer, X8185), [] (S.C.) and the undersigned met to obtain a safehouse for Raymond H. GERENDE (ps). The safehouse obtained was the following: []

2. This apartment was tentatively approved orally [] from a security standpoint. Registration was made by me in the name of [] attorney [] GERENDE will be ostensibly a legal client [] and will be registered in true name upon his arrival. His name was not given upon obtaining the apartment nor was mine. Only [] name was used.

3. My cover story, if necessary to use one, was to be that of [] has cleared this cover [] according [] will pay for the apartment by check.

4. The apartment was rented at the rate of \$155 a month from 8 June 1957 onward (to be through 13 July 1957).

5. [] (SB/2, X547 and X3071) informed me telephonically on 31 May that the safehouse site had been approved.

L
Lawrence B. Sule

fil
get

SECRET

Office Memorandum • UNITED STATES GOVERNMENT

TO : Chief, WH-3
ATTN : Mr. Larry Sulc
FROM : Instructor, Foreign Trainees

DATE: 28 May 1957

SUBJECT: Special Project LIPSTICK

A. The following outlines the Special Project Training Plan for Special Project LIPSTICK:

1. Originator: WH-3 Mexico
2. Approvals: C/WH; C/WH-3, PI/TRO; CI Staff
3. Case Officers: Mr. Larry Sulc, ext. 2555
4. Chief Instructor, CT: Mr. Robert Melberg, ext. 2778
5. Purpose: To provide instruction and training which will assist trainee in carrying out field objectives of obtaining CE and operational information thru surveillance and other means, working against designated targets.
6. Clearances: Project was approved 2 November 1956. OA amended approval, dated 19 March 1956. Trainee is a contract agent.
7. Number of Trainees: One
8. Nationality: Mexican (formerly U.S. citizen)
9. Biographical Data: Trainee was born 7 Dec. 1933, New York City. He received his education at the American High School, Mexico, D.F., Mexico City College, B.A. in Latin American studies, June, 1955. He speaks English and Spanish. He has received no formalized intelligence training, but some on the job training has been given.
10. Cover: Tourist

SECRET

11. Time Table: Instruction will commence 10 June and be completed on or about 13 July 1957.

12. Training Area: Training will take place in the Washington area in a safehouse secured by the Division.

13. Language of Instruction: English

14. Course of Instruction: See Appendix I

15. Finances: Financial expenses will be handled by the Division.

B. Copies of this memorandum are being distributed as follows:

Original and 1 - Chief, WH-3
Attn: Mr. Larry Selle
1 - CI Staff
1 - AC/OS/TR; C/OS/TR
1 - Covert Files

Oscar H. Selle
OSCAR H. SELLS

SECRET

APPENDIX I
PROJECT LIPSTICK
SCHEDULE OF INSTRUCTION

10 June Security Briefing. Discussion of the program. Review of Intelligence terminology.

11-21 June Tradecraft

- (1) Nature and Characteristics of Clandestine Activity
 - Clandestine Activity of the Individual and the Group
 - Clandestine Activity of the Sovereign State
 - Relationship of Overt to Clandestine Activity
 - Elements of Clandestine Activity
- (2) The Nature of Clandestine Action (By Political Entities)
- (3) Principles of Organization for Clandestine Activity
 - Concepts of Compartmentation
- (4) Concepts of Cover and Concealment
 - Requirements of Cover
 - The Cover Problem as Applied to Individuals, Groups
- (5) Basic Obstacles to Clandestine Activity
 - Active Opposition
 - Administrative and National Boundaries as a means of Compartmentation
- (6) Clandestine Communications
 - Introduction and Concepts of Clandestine Communications
 - Criteria for Clandestine Communications
 - Methods of Clandestine Communications
 - Principles in the Use of Codes, Secret Writing, Microphotography and Ciphers
 - Cutout Devices: Accommodation Address, Drops, The Courier, The Intermediary or Cutout
 - The Personal Meeting
 - Signals
 - The Safehouse
- (7) Agent Personnel
 - Introduction
 - Agents and Their Functions

SECRET

-2-

(8) Spotting

Check and Investigations
Selection of Agents
Recruiting Methods
Training, Briefing, and Debriefing
Handling of Agents
Termination of Agents

Special emphasis will be devoted to agent spotting, acquisition and management.

24-28 June	Observation, description, casing, reporting. The letter will include operational reporting, surveillance reporting, CE type reports and principles of positive intelligence reporting.
1-2 July	Missions, functions, & principles of CE & CI.
3 July	TSS briefings, audio & photo
5-9 July	Continuation of CE & CI.
10-11 July	Principles, procedures, techniques of elicitation, interviewing.
12 July	Seminar on covert investigative techniques.

SECRET

CLASSIFIED MESSAGE

495 ES/DM/BD
DATE: 29 MAY 1957

495

SECRET

TO : DIRECTOR
 FROM : MEXICO CITY
 ACTION: C/WH 1-2
 INFO. : COP 3, C/F1/OPS 4-5, DD/S 6, SSA 7, D/OP 8, S/C 9-10

ROUTINE	
1	4
2	5
3	6
G	
MAY 30 223457	
RECD CABLE SECY	
ROUTINE	
IN 49174	

TO DIR
 RYBAT ADMIN
 REF HANW 4554
 CITE. MEXI 463

SUBJECT REF DEPARTS MEXI 9 JUNE 1100 HOURS PAA FLIGHT
 502. DEPART HOUSTON EAL FLIGHT 502 ARRIVE WASH 2140 HOURS
 9 JUNE.

END OF MESSAGE

SECRET

IT IS FORBIDDEN TO MAKE A COPY OF THIS MESSAGE

Copy No.

SECRET

Chief, WH-3
 APTN : Mr. Larry Sule
 Instructor, Foreign Trainees

29 May 1957

Special Project LIPSTICK

A. The following outlines the Special Project Training Plan for Special Project LIPSTICK:

1. Originator: WH-3 Mexico
2. Approvals: C/NB; C/W4-3, PI/TRO; CI Staff
3. Case Officer: Mr. Larry Sule, ext. 2555
4. Chief Instructor, CT: Mr. Robert Helberg, ext. 2773
5. Purpose: To provide instruction and training which will assist trainee in carrying out field objectives of obtaining CI and operational information thru surveillance and other means, working against designated targets.
6. Clearances: Project was approved 2 November 1956. On assumed approval, dated 19 March 1956. Trainee is a contract agent.
7. Number of Trainees: One
8. Nationality: Mexican (formerly U.S. citizen)
9. Biographical Data: Trainee was born 7 Dec. 1933, New York City. He received his education at the American High School, Mexico, D.F., Mexico City College, B.A. in Latin American studies, June, 1955. He speaks English and Spanish. He has received no formalized intelligence training, but some on the job training has been given.
10. Cover: Tourist

File
 G E R E P D
 (1/July 20)

NET

11. Time Table: Instruction will commence 10 June and be completed on or about 13 July 1957.
12. Training Areas: Training will take place in the Washington area in a safehouse secured by the Division.
13. Language of Instruction: English
14. Course of Instruction: See Appendix I
15. Finances: Financial expenses will be handled by the Division.

B. Copies of this memorandum are being distributed as follows:

Original and 1 - Chief, VM-3
Attn: Mr. Larry Selle
1 - CI Staff
1 - AC/OS/TR; C/OS/TR
1 - Covert Files

OSCAR H. SELLS

2021

~~CONFIDENTIAL~~

APPENDIX 1

PROJECT LIPSTICK

SCHEDULE OF INSTRUCTION

10 June Security Briefing. Discussion of the program. Review of Intelligence terminology.

11-21 June Tradecraft
(1) Nature and Characteristics of Clandestine Activity
Clandestine Activity of the Individual and the Group
Clandestine Activity of the Sovereign State
Relationship of Overt to Clandestine Activity
Elements of Clandestine Activity

(2) The Nature of Clandestine Action (By Political Entities)

(3) Principles of Organization for Clandestine Activity
Concepts of Compartmentation

(4) Concepts of Cover and Concealment
Requirements of Cover
The Cover Problem as Applied to Individuals, Groups

(5) Basic Obstacles to Clandestine Activity
Active Opposition
Administrative and National Boundaries as a means of Compartmentation

(6) Clandestine Communications
Introduction and Concepts of Clandestine Communications
Criteria for Clandestine Communications
Methods of Clandestine Communications
Principles in the Use of Codes, Secret Writing,
Microphotography and Ciphers

Cutout Devices: Accommodation Address, Drops, The Courier,
The Intermediary or Cutout
The Personal Meeting
Signals
The Safehouse

(7) Agent Personnel
Introduction
Agents and Their Functions

(8) Spotting
Check and Investigations
Selection of Agents
Recruiting Methods
Training, Briefing, and Debriefing
Handling of Agents
Termination of Agents

Special emphasis will be devoted to agent spotting, acquisition and management.

24-28 June	Observation, description, casing, reporting. The latter will include operational reporting, surveillance reporting, CE type reports and principles of positive intelligence reporting.
1-2 July	Missions, functions, & principles of CI & CI.
3 July	TSS briefings, audio & photo
5-9 July	Continuation of CI & CI.
10-11 July	Principles, procedures, techniques of elicitation, interviewing.
12 July	Seminar on covert investigative techniques.

SECRET

Basic Training 2 weeks.

Observation, Description, Casings 3 days

Reporting - 1 week

Identification CT + CC 1 week

Observation, Entomology

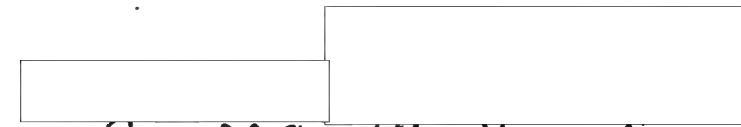
Investigation Techniques } 2 days

Photo + Audio Brief 1 day

Mr. Lello

201 T-30

CTR



1 Aug. 245-10066

Reg. 45-1025

GERENIE works for LIPSTICK-19 as purch. agent.

LIPSTICK/LIMITED - (Pinstripe) GERENIE ← LIPSTICK-19

" LIPSTICK - (Pinstripe) " "

" LIPSTICK - (Pinstripe) " ← LIMITATION-5,-6.

LINSTOCK (Radio maintenance of tanks) LINSTOCK

OFFICIAL DISPATCH

VIA AIR
Priority Air or Sea Products

KAPOK

DISPATCH NO. EDM V-1554

SECRET

CLASSIFICATION

201-119523

TO : Chief of Station, Mexico City

DATE _____

FROM : Chief, WFO

PRISONER

SUBJECT { GENERAL - Operational Matters/LIPSTICK
SPECIFIC - Raymca H. CLERKS/Training

Reference: BOL-W-4410, 26 April 1977 (201-119523)

ACTION REQUESTED: See Paragraph 5.

1. Subject is scheduled for covert training to begin Monday, 10 June 1957, and to last five weeks. Subject should arrive in Washington, if possible, on 8 or 9 June.
2. It is planned that Subject stay in a furnished apartment where he will also be trained ca weekdays. For food, laundry and incidentals he will be given per diem of \$6. Entertainment of Subject will be conservative.
3. It is suggested that Mexico City Station provide Subject with a round-trip ticket by air. From a cover standpoint it might be wise to have Subject visit his mother's relative in South Carolina on the way to Washington. If possible he should create the impression that he is visiting New York City or both New York and Washington on this trip.
4. Subject's cover while in the U. S. will be that of tourist.
5. Please cable Subject's time of arrival and flight number. He will be met at the airport by the desk operations officer, "Larry." In the event the meeting is not made he should call the telephone number forwarded under separate cover and ask for "Larry." In the event he is still unable to make contact he should go to the National Hotel.

28 of 31

~~KODAK~~ other

• Afternoon shift effect

SECRET
CLASSIFICATION

FORM NO. 51-29
JUN 1949

KAPOK
SECRET

HP-4-6556
L-PCK # 500
Page Two

1803 Eye Street, N. W., take a room and wait for a call. If unable to get a room he should leave a forwarding address for further contact.

John T. Flynn
J. C. KING
Chief, WHD

Attachment:
1 - hs described above, u/s/c

17 May 1957

Distribution:
3 - Mexico City, w/att. u/s/c
1 - WH/III/KAPOK Chrono, w/o/att.
✓ 1 - Subject, w/o/att.

WH/III/Mexico/LSule:mjm

John T. Flynn
J. C. KING, CHIEF, WHD

John Galbraith
W. GALBRAITH, C/DP/III

KAPOK
SECRET

14 00000

SECRET

17 May 1957

MEMORANDUM FOR: Chief/IV/Support

Attn: SH/B & F

SUBJECT : Contract Agent Covert Training
Raymond L. G-2/M2 (ys)

1. Subject, Project LIPSTICK contract agent, will arrive in Washington on approximately 3-4 June 1957 for five weeks of covert training. Covert training has been arranged and a safe house obtained.

2. The matter of entertainment of Subject was discussed with Mr. Wattles, C/IV/Support, who said that entertainment of contract agents is authorized under certain conditions and that it would be permissible to entertain Subject conservatively while in Washington. He spoke to [redacted] of the General Council's Office who supported this view.

3. To favorably impress Subject and to maintain his morale while in Washington, it is contemplated that the desk operations office will entertain him with dinner and drinks approximately twice a week during the first and final weeks and once a week during the intervening weeks.

W. CALBRAITH
Chief, SH/III

Distribution:

Orig. & 1 - Addressees

1 - SH/III/Chrono

✓ 1 - Subject - *Lipstick 20*

SH/III/Medico/ISellers

SECRET

14 00000
SECRET

15 May 1957

MEMORANDUM FOR : Chief, Safehouse Branch, Office of Logistics
THROUGH : Chief, Central Cover Branch, DD/P
REQUESTING OFFICE : WH/III/Mexico
CASE OFFICER : Lawrence B. Sule - Extension 2555
PROJECT : LIPSTICK Allotment: 7-3570-83-130

Reference: R 45-1025, 25 June 1956.

Type of safehouse requested: Furnished apartment (efficiency apartment or larger). The apartment should be large enough to show motion pictures to trainees.

Location and Environment: Washington, D. C. Middle class or above type of environment.

Maximum Price Range: \$10 per day.

Occupancy from: 8 June 1957 To: 14 July 1957

Intended Use: Safehouse will be occupied by one (1) agent for residence and training. The agent is a Mexican (completely bilingual in Spanish and English, was born in the U. S.), aged 23, a college graduate and purchasing agent for a Mexico City firm. He will occupy the safehouse most of the time, both day and night, for five weeks. Three or four other persons (from CIA and possibly the case officer) will spend time in the safehouse during the day. Sensitive material will be in the house during the day.

Cover Arrangements: Subject will be in the U. S. as a tourist from Mexico. He has American relatives in North Carolina. WH Division's memorandum requesting training for Subject, and which included this cover plan, was approved by the PI and CI Staffs on 14 May 1957.

Funds are available:

BUDGET OFFICER

SECRET

14 00000
SECRET

-2-

WH/III/Mexico/LBSalcjm

Distribution:

Orig. & 1 - Addressee
1 - CCB/DD/P
1 - WH/III/Chrono
1/2 - Subject

SECRET

VIA: Air Pouch
(SPECIAL AIR OR SEA POUCH)DISPATCH NO. EW-1-6873
(201-119523)SECRET
CLASSIFICATION

TO : Chief, WH Division

FROM : Chief of Station, Mexico City

SUBJECT: GENERAL— Operational

SPECIFIC— Raymond E. Gerende

DATE: 15 May 1957

Reference: EW-W-4410

ACTION REQUESTED: Contact with Gerende

1. The Subject has made reservations at the Hotel Emery, 1812 G Street, N.W., Washington 6, D.C., Telephone Republic 7-1812, for 9 June 1957. He will wait at this hotel for a telephone call from Malcolm Q. EDELAND sometime before 1200 hours on 10 May 1957. The Subject will meet EDELAND in the lobby of the Statler Hotel at the time stated in the conversation. Should this contact fail the Subject will remain at his hotel from 1300 hours until 1800 hours on 10 May 1957 and the same times on successive days until contact is made.

2. Station Mexico appreciates the efforts of the Headquarters desk in arranging this training.

Willard C. Curtis
Willard C. Curtis

MSD/bet
15 May 1957
Distribution
3 - Hqs
2 - Files

51-28A

SECRET
CLASSIFICATION

RI COPY

201-119523

KAPOK
SECRET

AIR

HQ4-W-4554

201-119523

KAPOK #500

: Chief of Station, Mexico City

: Chief, WHD

PRIORITY

- Operational Matters/LIPSTICK
- Raymond H. GERENDE/Training

Reference: HQ4-W-4410, 26 April 1957 (201-119523)

ACTION REQUESTED: See paragraph 5.

1. Subject is scheduled for covert training to begin Monday, 10 June 1957, and to last five weeks. Subject should arrive in Washington, if possible, on 8 or 9 June.
2. It is planned that Subject stay in a furnished apartment where he will also be trained on weekdays. For food, laundry and incidentals he will be given per diem of \$6. Entertainment of Subject will be conservative.
3. It is suggested that Mexico City Station provide Subject with a round-trip ticket by air. From a cover standpoint it might be wise to have Subject visit his mother's relatives in South Carolina on the way to Washington. If feasible he should create the impression that he is visiting New York City or both New York and Washington on this trip.
4. Subject's cover while in the U. S. will be that of tourist.
5. Please cable Subject's time of arrival and flight number. He will be met at the airport by the desk operations officer, "Larry." In the event the meeting is not made he should call the telephone number forwarded under separate cover and ask for "Larry." In the event he is still unable to make contact he should go to the National Hotel,

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SECRET

HOLY 4554
KAPOK #500
Page Two

1808 Eye Street, N. W., take a room and wait for a call. If unable to get a room he should leave a forwarding address for further contact.

J. C. KING
Chief, WHD

Attachments:

1 - As described above, u/s/c

17 May 1957

Distributions:

3 - Mexico City, w/att. u/s/c
1 - WH/III, KAPOK Chrono, w/o/att.
1 - Subject, w/o/att.

WH/III/Mexico/ISulomajm

J. C. KING, CHIEF, WHD

KINN
SECRET

W. GALBRAITH, C/WH/III

OFFICIAL DISPATCH

VIA AIR Code Word or Sec PowerDISPATCH NO. ES-4-610SECRET
CLASSIFICATION

201-119523

TO : Chief of Station, Mexico City

FROM : Chief, WHD

SUBJECT : GENERAL - Operational Matters
SPECIFIC - Raymond E. Gerendo

DATE 26 APR 57 14 44 2

Reference: ES-4-5861, 19 December 1956 (50-6-4-1316)

1. Plans are underway to bring subject to Headquarters for training as requested in reference. Gerendo is tentatively scheduled to begin his training on 10 June 1957.
2. It is anticipated that subject will be trained in Basic Tradecraft, CI/CB matters, Photography and some audio surveillance. He should be able to complete his studies in about five weeks time.
3. It is believed that tourist cover for subject's visit to this country will be satisfactory, inasmuch as he has relatives living in South Carolina.
4. As further and more definite arrangements are made regarding the matters discussed in this dispatch, you will be so advised. Headquarters regrets the delay in answering reference dispatch.

John T. Flynn
J. C. KING
Chief, WHD

19 April 1957

Distribution:

3 - Mexico City
1 - WH/III/Chrono
1 - WH/Mailroom
1 - RI

1 - Subject

WH/III/Mexico

John T. Flynn

J. C. KING, CHIEF, WHD

SECRET
CLASSIFICATION

W. Galbraith
W. GALBRAITH, C/WH/III

FORM NO. 51-29
MAY 1948

201-119523

SECRET

22 April 1957

Grenade
(Lip - 20)

MEMORANDUM FOR: D/TR

ATTENTION : Assistant Chief for Covert Training, CS/TR

FROM : WH/3/Mexico

SUBJECT : Request For Covert Training

Project: LIPSTICK

Pseudo : Raymond H. Gerende

1. Initiated by: WH, Branch 3, Mexico - PI

2. Date of Project Approval: 2 November 1956

Type and Date of Clearance: Extended Operational Approval C-32743
effective 19 March 1956. Supersedes OA
granted 28 February 1955.

3. Agent's Status: Contract Agent

4. Agent Nationality: Born in U.S., but renounced citizenship to
become Mexican citizen on 31 July 1952.5. Operations Officer: Lawrence B. Sule Known to student as: Larry
Room 2114, Barton Hall, x-2555Alternate Operations Officer: John B. Brady Known to student
as: Jack Room 2111, Barton Hall, x-31626. Training dates: Beginning about 10 June 1957 for approximately
5 weeks.7. Complete biographical background of trainee:
See memorandum attached.8. Previous intelligence training: Trained in surveillance and
related techniques by his field case officer. No formalized
training.9. Project Objective: Physical surveillance in Mexico City area to
obtain CI and operational information on Soviet/Satellite and
Communist Party personnel, plans and activities. This project
supports a technical surveillance project in Mexico. Some of
the basehouses under Project LIPSTICK support the physical sur-
veillance aspect of Station operations whereas some of the base-
houses support technical surveillances.

SECRET

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10. Description of agents duties in the fields: Under the direct supervision and guidance of the Case Officer, full operational and administrative responsibility and control of the following:

- a. LIPSTICK team
- b. LIPSTICK car #4
- c. LIPSTICK/LIMITED basehouse
- d. LIPSTICK/LIMITED basehouse
- e. LIPSTICK/LIMITED basehouse
- f. LIPSTICK
- g. LIPSTICK office #2
- h. Pretart investigations
- i. Spot assignments

(b) (5) (D) (1) + (b) (5) (E)

In summary it can be said that the subject's principal duties are administration and operational direction of the LIPSTICK team, processing 35 to 40 rolls of 35 mm film each week, contacting agents and acting as cut-out for the Case Officer, conducting individual investigations, handling cash advances, accountings, and property.

Description of agent's cover in the fields: Gerendo is perfectly covered working for LIPSTICK 19 as purchasing agent. He spends approximately three to four hours per day working on his cover duties. This cover is believed by all his friends, is durable and allows sufficient freedom for operational activity.

11. Proposed cover to be used during training: It is anticipated that subject will come to the U.S. as a tourist. Inasmuch as Gerendo's mother has six sisters and three brothers living in either Columbia or Sumter, South Carolina, (as of June 1955) tourist cover for him would appear to be appropriate.

12. Student availability for training: full time.

13. Specific problems to be considered in handling trainee: None envisioned at this time. Subject speaks English.

14. Specific training subjects to be covered: Basic tradecraft, CI/CI course, Photography, and some audio surveillance techniques.

15. Technical training requirements: Photography and audio surveillance techniques.

14 00000

16. Has contact in the past, or does he at present, visit overt installations of the organization? None in the Washington area. Presumably he has never been in the Station in Mexico City.

17. Special attributes to be evaluated:

J. C. KING
Chief, WHP

APPROVALS:

Senior Staff Training Officer

CI Staff

Attachment: Biographic Data

WE/III/Marics/

Distribution:

Orig & 1 Addressee - v/attach
1 WE/III/Chromo - v/attach
1 Subject- v/attach

SECRET

SECRET

ATTACHMENT TO TALKING MEMO

Name : Ramon Joseph ALVAREZ Du Rant

Born : 7 December 1933 in New York City

Citizenship : Mexican

Father : Fernando ALVAREZ (deceased), Mexican citizen

Mother : Janie Du Rant, vdu. de ALVAREZ, U.S. citizen, born 13 December 1906 at Sumter, So. Carolina

Sisters : Marcia and Adri

Official Identity Papers : Mexican passport #41776 issued in Mexico City 19 December 1953; renewed 16 November 1954 #7724, good until 16 November 1956, Mexican draft card #1963865.

Religion : Protestant - non-denominational

Education : American High School, Mexico, D.F., diploma July 1952
Mexico City College, B.A. in Latin American studies, June 1955

Languages : English and Spanish

Military Service : January-December 1953—Mexico City—IV'a Division de Infanteria, 15/o Compania de Transmisiones Corporal

Physical Description : Age 23
Height 5' 9 $\frac{1}{2}$ "
Eyes hazel
Face shape oval
Complexion fair
Posture erect
Weight 145 lbs.
Teeth normal, straight
Hair dark brown
Scars $\frac{1}{2}$ " horizontal on tip of chin
Build medium

SECRET

14-00000

SECRET

REQUEST FOR COVERT TSS TRAINING

IMPORTANT: a) Approval of Staff Training Officer must be indicated on this form.
b) Approval of CI Staff must be indicated on this form.
c) If student is a member of a foreign intelligence or security service, the name of the service must be indicated in the space provided.
d) If student is a contract agent, he must have full operational clearance, must have signed his contract, and project must be an approved project.
e) TSS will provide training site facilities provided that the sites are available on the dates training is requested.
f) Should it be necessary for the student to enter agency buildings (other than safehouses), the requestor will undertake to procure CI staff approval, also building passes or badges when necessary.

1. Name of student: ...Raymond H. Gerende..... True Pseudo Crypto

2. Training alias to be employed: ..."Ray".....

3. Name of Operations Officer: ...Lawrence B. Sulc..... Division: ...WH.....

4. Senior Staff: Room No. and Bldg.: ...2114, B.H. Extension: ...2555.....

5. Name of Approved Project: ...LIPSTICK..... Date and Type of Clearance: ...CA, 19 March 1956.....

6. Operations Officer known to student as: (Name) ..."LARRY".....

7. Nationality of student: ...Mexican.....

8. Status of student:

a. Staff agent: b. Contract agent:

c. Foreign Intell. or Security Service Official (specify name of service): ...Not applicable.....

9. Language in which training will be conducted: ...English.....

(Note: Requestor agrees to provide interpreter should such be required.)

10. Country or area in which student will operate: ...Mexico.....

11. Will agent train others? Yes No

12. Dates during which student will be available for training: From ...10 June 1957..... To ...12 July 1957.....

13. Will training take place in:

a. TSS training site: b. Site provided by Area Division: (OTR will provide safehouse)

DISTRIBUTION:

Orig. & 1 - For one subject }
1 - For each additional subject } TSS/TD Page One
1 - CI Staff

SECRET

Subject	Dates		Briefing	Proficiency	Will assign train others in subject
	From	To			
mass work					
landseine work					
by					
iques:			X		
19			X		
			X		
			X		
				*	

Proficiency training in these subjects must be preceded by a discussion with C/TSS/Training Div.

Page Two

SECRET

Subject	Dates			
	From	To	Briefing	Proficiency
SECRET WRITING:				
a. General technique:				
b. Will trainee be issued system:	<input type="checkbox"/> Yes	<input type="checkbox"/> No		
c. Is system now used in the field:	<input type="checkbox"/> Yes	<input type="checkbox"/> No		
d. Other (Specify):				
AUDIO SURVEILLANCE:				
1. Microphone installation				
2. Wireless microphone installation				
3. Telephone tap installation				
4. Detect kits				
5. Other (Specify) <u>Tape Recorders</u>				X
COVER AUTHENTICATION:				
1. Aspects of document authentication (Specify area)				
2. Use of documentation in CI activities				
3. Use of documentation in PP activities				
4. Document collection (Specify area)				
LOCKS & PICKS:				
All other TSS subjects should be specifically requested using a separate sheet as part two of this form.				

* Requests for proficiency training in these subjects must be preceded by a discussion with C/TSS/Training Div.

APPROVED:

Staff Training Officer

Requestor's Signature

C/CI/IA

Page Three

SECRET

SECRET

PERSONALITY (201) FILE REQUEST

TO RI/ANALYSIS SECTION	DATE 25 July 1956
FROM WH/III/Mexico	ROOM NO. 1026 Barton Hall
	TELEPHONE 2555

INSTRUCTIONS: Form must be typed or printed in block letters.

SECTION I: List 201 number, name, and identifying data in the spaces provided. All known aliases and variants (including maiden name, if applicable) must be listed. If the identifying data varies with the alias used, a separate form must be used. Write UNKNOWN for items you are unable to complete.

SECTION II: List cryptonym or pseudonym if assigned. If true name is sensitive, fill in the 201 number and Section II only. If true name is non-sensitive, both Sections I and II must be completed.

SECTION III: To be completed in all cases.

SECTION I

201 NO. 119523	NAME (Last) ALVAREZ DuRant,	(First) Ramon	(Middle) Joseph	(Title)
NAME VARIANT				
TYPE 2 NAME	(Last)	(First)	(Middle)	(Title)
PHOTO YES <input checked="" type="checkbox"/> NO <input type="checkbox"/>	BIRTH DATE 071233	COUNTRY OF BIRTH USA	CITY OR TOWN OF BIRTH New York City	OTHER IDENTIFICATION OCC/POS. CODE

SECTION II

CRYPTONYM OR PSEUDONYM Raymond H. GERENDE	SENSITIVE NON-SENSITIVE
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SECTION III

COUNTRY OF RESIDENCE MEX	ACTION DESK WH/3M	2ND CITY INTEREST 11.	3RD CITY INTEREST 12.	12A.
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COMMENTS:

Permanently charged to WH/III/Mexico

201-119523

OPEN FILE YES <input checked="" type="checkbox"/> NO <input type="checkbox"/>	RESTRICTED FILE YES <input type="checkbox"/> NO <input checked="" type="checkbox"/>	SIGNATURE Kenneth S. Sefcik
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FORM NO. 831 TEST
1 NOV 55

SECRET

(38)

CIA INTERNAL USE ONLY
SECRET
(When Filled In)

Card

PERSONALITY (201) FILE REQUEST

TO RI/ANALYSIS SECTION	DATE	ACTION		
FROM R. I. AN		OPEN	AMEND	CLOSE
	ROOM NO. 1504K	TELEPHONE 27119		

INSTRUCTIONS: Form must be typed or printed in block letters.

SECTION I: List 201 number, name and identifying data in the spaces provided. All known aliases and variants (including maiden name, if applicable) must be listed. If the identifying data varies with the alias used, a separate form must be used. Write UNKNOWN for items you are unable to complete.

SECTION II: List cryptonym or pseudonym, if assigned. If true name is sensitive, obtain 201 number from 201 Control Desk and complete Section I and Section III. On a separate form, enter the 201 number and complete Section II and Section III. Submit each form separately.

SECTION III: To be completed in all cases.

SECTION I

SENSITIVE	201 NO. 119523	1. SOURCE DOCUMENT
NON-SENSITIVE		
NAME (Last)	(Middle)	(First)

NAME VARIANT

TYPE NAME 2	(Last)	(Middle)	(First)	(Title)

COPY

RECORD

PHOTO	4. BIRTH DATE	5. COUNTRY OF BIRTH	6. CITY OR TOWN OF BIRTH	7. OTHER IDENTIFICATION	8.
YES	NO	D	B	1.	2. <input checked="" type="checkbox"/> 3. <input type="checkbox"/>
OCCUPATION/POSITION				OCC/POS. CODE	

SECTION II

CRYPTONYM	PSEUDONYM GERENDE, RAYMOND H.

SECTION III

COUNTRY OF RESIDENCE MEX	10. ACTION DESK LWH/2A1	11. 2ND COUNTRY INTEREST	12. 3RD COUNTRY INTEREST
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COMMENTS:

PUNCHED

201- 119523

PERMANENT CHARGE <input checked="" type="checkbox"/> YES	RESTRICTED FILE <input type="checkbox"/> YES	SIGNATURE
NO	NO	

FORM NO. 831 USE PREVIOUS
1 JUL 56 EDITIONS.

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